

**TOWN OF NEENAH TOWN BOARD**  
**Meeting Agenda**

**DATE:** Monday, April 12, 2021

**TIME:** 7:00 pm

**LOCATION:** Due to the Covid 19 Situation, the meeting will be held via ZOOM.  
Meeting ID = 837 0784 3666 / Password = 512567 Phone Number: (312) 626-6799

Zoom Link: <https://us02web.zoom.us/j/83707843666?pwd=THIsOFdYV1BhbjFrT2VxdHh3dVZGZz09>

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES March 22, 2021 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
  - a. Winnebago County Solid Waste February 2021 Report.
  - b. Building Permit Report – March 2021.
  - c. American Transmission Company regarding project to rebuild transmission line.
6. DISCUSSION / ACTION
  - a. Approve Vouchers, Payroll and Bank Transactions April 12, 2021.
  - b. Treasurer's Report, 1<sup>st</sup> Quarter 2021
  - c. Accept resignation of Fire Fighter Briar Hass effective April 12, 2021.
  - d. Accept McMahon Agreement for Topographic Survey Services Larsen Road and Oakridge Road, total cost is \$18,412.
  - e. Approve Resolution 2021-07 In Support of Pedestrian Rapid Flashing Beacons at County Highway CB and County Highway JJ Proposed Roundabout.
  - f. Update on Proposed Signalization at Larsen Road and the new Neenah High School Drive.
7. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Town of Neenah Sanitary District #2 Meeting, Tuesday April 13, 2021 at 7:00 pm.
  - b. Plan Commission Meeting, Monday April 19, 2021 at 7:00 pm.
  - c. Annual Meeting, Tuesday April 20, 2021 at 7:00 pm.
  - d. WTA – Winnebago County Unit Meeting Thursday April 22, 2021 at 6:30 pm, Town of Neenah
  - e. Next Regular Town Board Meeting, Monday April 26, 2021 at 7:00 pm.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN OPEN SESSION
11. CONVENE INTO CLOSED SESSION

The Town Board will convene into closed session pursuant to Wis. Stats §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and pursuant to Wis. Stats § 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. ROLL CALL VOTE

  - a. Discussion of Boundary negotiation with adjacent municipalities.
12. ADJOURN

The Town Board will not reconvene in Open Session

**Closed Session Contemplated: YES**



Ellen Skerke, Clerk/Treasurer  
April 8, 2021

Upon request, reasonable auxiliary aids and services will be provided for disabled individuals. If accommodations are required, please provide adequate advance notice to Town Clerk at 725-0916. A quorum of other Town Commissions/Committees or Sanitary Commissions may attend, but no official action will be taken by them.

Notice was posted on April 8, 2021 at [www.townofneenah.com](http://www.townofneenah.com), Town of Neenah Municipal Building, 1600 Breezewood Lane, and posting boards located at 714 Milkweed Ct, 1674 South Park Avenue and Oakridge Place