

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, May 10, 2021

TIME: 7:00 pm

LOCATION: 1600 Breezewood Lane

This meeting will also be offered virtually via ZOOM.

Meeting ID = 882 0968 8089 / Password = 288354 Phone Number: (312) 626-6799

[Zoom Link:](https://us02web.zoom.us/j/88209688089?pwd=UnRxdnFySmhxa1d6RzQ5UDQ4Y3QyQT09) <https://us02web.zoom.us/j/88209688089?pwd=UnRxdnFySmhxa1d6RzQ5UDQ4Y3QyQT09>

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES April 26, 2021 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Building Permit Report – April 2021.
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions May 10, 2021
 - b. Accept McMahon Agreement for Topographic Survey Services on Larsen Road from intersection of Larsen Road and Clayton Avenue east to CTH CB roundabout, in conjunction with topographic survey completed by Neenah Joint School District for the area on Larsen Road adjacent to NJSD property, total cost of \$6,600.00.
 - c. Accept McMahon Agreement for Topographic Survey Services for Oakridge Road, CTH CB east to City Municipal Boundary and Tullar Road for a cost of \$5,416.00 and City Municipal Boundary and Tullar Road east to Green Bay Road for a cost of \$4,742.00 to be reimbursed by the City of Neenah.
 - d. Appointments
 - Appoint Lonnie Bennet and Margaret (Peg) Vaughan to the Town of Neenah Personnel Committee for three-year terms effective May 10, 2021 – April 30, 2024.
 - Appoint Laurie Dennee to the Town of Neenah Personnel Committee for a two-year term effective May 10, 2021 – April 30, 2023.
 - Appoint David Bluma as Weed Commissioner for a one-year term effective May 10, 2021 – April 30, 2022.
 - e. Roads and Stormwater Superintendent Report, 1st Quarter 2021
 - f. Fire Department presentation on WI MABAS system
 - g. Accept Fire Department Applications for Bryston Hickman, Mackenzie Kimball, Ayden Lloyd effective May 10, 2021.
 - h. Approve Temporary Class “B” / “Class B” Retailer’s License for Future Neenah, Farm to Table Event at Mahler Park on August 19, 2021.
 - i. Authorize McMahon to prepare Final Pay Certificate to Soper Excavating for CTH “O” Pond Construction.
 - j. Discuss Contract for Services with Gila LLC, d/b/a Municipal Services Bureau (MSB) for credit card processing services.
 - k. Discuss Covid19 protocol at Town of Neenah Municipal Building
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Special Town Board and AD Hoc Committee Meeting , Tuesday May 11, 2021 at 4:00pm.
 - b. Town of Neenah Sanitary District No.2 Meeting Tuesday May 11, 2021 at 7:00 pm.
 - c. ~~Plan Commission Meeting, Monday May 17, 2021, Cancelled.~~
 - d. Open Book , conducted via telephone Friday May 21, 2021 12:00pm – 2:00 pm.
 - e. Next Regular Town Board Meeting, Monday May 24, 2021 at 7:00 pm.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO



Ellen Skerke, Clerk/Treasurer
May 6, 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 May 7, 2021 at 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