

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

**DATE:** Monday, June 28, 2021

**TIME:** 7:00 pm

**LOCATION:** 1600 Breezewood Lane

This meeting will also be offered virtually via ZOOM.

Meeting ID = 840 5657 5050 / Password = 952174 Phone Number: (312) 626-6799

[Zoom Link: https://us02web.zoom.us/j/84056575050?pwd=SIUvbDBnamVDTitnWE1wUHZ5eFpiZz09](https://us02web.zoom.us/j/84056575050?pwd=SIUvbDBnamVDTitnWE1wUHZ5eFpiZz09)

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES June 14, 2021 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
  - a. Winnebago County Solid Waste Monthly Tonnage Report , as of May 31, 2021
  - b. Fire Department Treasurer's Report as of May 31, 2021
6. DISCUSSION / ACTION
  - a. Approve Vouchers, Payroll and Bank Transactions June 28, 2021.
  - b. Approve Resolution 2021-10: Approve Zoning Map Amendment Request  
Applicant: Tullar Road LLC  
Agent: Davel, John – Davel Engineering & Environmental Inc.  
Location of Premises Affected: SW CORNER TULLAR RD & OAKRIDGE RD  
Tax Parcel No: 010-0273; 010-021804  
Explanation: Applicant is requesting a Zoning Map Amendment from A-2 (General Agriculture) District to I-1 (Light Industrial) District.
  - c. Approve Insurance Policy Renewal for July 1, 2021 – July 1, 2022, General Policy, Accident and Sickness, 2020-2022 Public Officials Bond, Total Premium = \$ 22,576
  - d. Approve Liquor License Applications effective July 1, 2021 – June 30, 2022 for:
    - "Class A" license for Chukka LLC, 1720 North Street, Neenah, WI 54956.
    - "Class B" license for Green Valley Foods, LLC operating as "Peppermint Hippo", 1413 Green Valley Road, Neenah, WI 54956.
  - e. Approve Application for Cigarette and Tobacco Products Retail License effective July 1, 2021 – June 30, 2022 for Chukka LLC, 1720 North Street, Neenah, WI 54956
  - f. Approve Operator's Licenses effective July 1, 2021 – June 30, 2023 for:  
Martin Ash, Kayla Bentle, Mike Lagoo and Ashley Pierotti
  - g. Approve Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2022
7. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Office Closed Monday July 5, 2021 in observance of July 4<sup>th</sup> Holiday
  - b. Parks and Trails committee Meeting, Monday July 5, 2021 6:00 pm at Keating Park.
  - c. Fire Department Business Meeting, Wednesday July 7, 2021 at 7:00 pm
  - d. Wisconsin Towns Association – Winnebago County Unit, Thursday July 8<sup>th</sup> beginning at 5:30 pm – Town of Oshkosh.
  - e. Next Town Board Meeting Monday July 12, 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, Administrator-Clerk-Treasurer  
June 25, 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 June 25, 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