TOWN OF NEENAH TOWN BOARD Meeting Agenda

DATE: Monday, August 23, 2021

TIME: 7:00 pm

LOCATION: 1600 Breezewood Lane

This meeting will also be offered virtually via ZOOM.

Meeting ID = 849 1487 2839 / Passcode = 475174 Phone Number: (312) 626-6799 Zoom Link: https://us02web.zoom.us/i/84914872839?pwd=bWlgeXpSODJiQWJhb1lla0pvT2Z1dz09

- 1. CALL TO ORDER TOWN BOARD
- 2. APPROVE MINUTES August 9, 2021 Town Board Meeting
- 3. PUBLIC FORUM
- 4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
- 5. CORRESPONDENCES
 - a. Fire Department Treasurers Report as of July 31, 2021
 - b. Winnebago County Solid Waste Report July 2021 Tonnage Report
- 6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions August 23, 2021.
 - b. Approve Revised Agreement with McMahon Engineering for Topographic Survey work on Oakridge Road from CTH 'CB' east to the intersection of Oakridge Road and Green Bay Road. Revision to add City of Neenah portion, \$3,500.00 to be reimbursed by the City of Neenah.
 - c. Approve Agreement with McMahon for design work for Road and Stormwater Reconstruction of Larsen Road and Oakridge Road from Clayton Avenue east to Green Bay Road.
 - d. Discuss and possible action regarding Annexation Petition of 1480 Oakridge Road related to the road portions included in the annexation petition.
 - e. Update from Clerk's Office regarding email service provider.
- 7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Fire Department Business Meeting, Wednesday September 1, 2021, at 7:00 pm
 - b. Labor Day Holiday, Monday September 6, 2021, Office Closed
 - c. Joint Public Hearing with City of Neenah and Town of Neenah Sanitary District, Tuesday September 7, 2021, at 6:00 pm.
 - d. Parks and Trails Committee Meeting, Wednesday September 8, 2021, 6:00 pm at Mahler Park
 - e. Town of Neenah Budget Workshop Thursday September 9, 2021, 1:00 pm.
 - f. Next Town Board Meeting Monday September 13, 2021, at 7:00 pm.
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer August 19, 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 August 19, 2021, Revised notice posted August 21,2021 at <u>www.townofneenah.com</u>, Town of Neenah Municipal Building, 1600 Breezewood Lane, and posting boards located at 714 Milkweed Ct, 1674 South Park Avenue and Oakridge Place