

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, September 27, 2021
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

This meeting will also be offered virtually via ZOOM.

Meeting ID = 821 5315 7047 / Passcode = 998175 Phone Number: (312) 626-6799

[Zoom Link: https://us02web.zoom.us/j/82153157047?pwd=UDhpUTdXTzhJcC90dUNMbms2Rm9JZz09](https://us02web.zoom.us/j/82153157047?pwd=UDhpUTdXTzhJcC90dUNMbms2Rm9JZz09)

CALL TO ORDER TOWN BOARD

1. APPROVE MINUTES September 13, 2021 Town Board Meeting
2. PUBLIC FORUM
3. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
4. CORRESPONDENCES
 - a. None
5. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions September 27, 2021.
 - b. Accept Resignation of Deputy-Clerk Treasurer Elizabeth Peterman, Effective September 22, 2021.
 - c. Approve Agreement with McMahan for design work for Road and Stormwater Reconstruction of Larsen Road from Clayton Avenue east to CTH CB.
 - d. Approve Agreement with McMahan for design work for Road and Stormwater Reconstruction of Oakridge Road from CTH CB east to Green Bay Road.
 - e. Discussion Only – Set Speed Limits on Town Roads.
 - f. Reschedule or cancel October 11, 2021 Town Board Meeting. Due to Wisconsin Towns Association Convention there will not be a Town Board Quorum
6. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Town of Neenah Budget Workshop , Wednesday September 29, 2021 at 5:00 pm.
 - b. Park and Trail Committee meeting, Monday October 4, 2021 at 6:00 pm.
 - c. Fire Department Meeting, Wednesday October 6, 2021 at 7:00 pm.
 - d. Winnebago County Unit Meeting, Wisconsin Towns Association, Thursday October 7, 2021, 6:30 pm at Town of Poygan.
 - e. ~~Next Regularly Scheduled Town Board Meeting for Monday October 11, 2021, at 7:00 pm. Canceled~~
 - f. Wisconsin Towns Association Convention – October 10-October 12, 2021
 - g. Town of Neenah Sanitary District #2 Meeting, Tuesday October 12, 2021 at 7:00 pm.
 - h. Town of Neenah Budget Workshop #3, Tuesday October 19, 2021 at 4:00 pm.
 - i. Town of Neenah Sanitary District #2 Budget Workshop Thursday October 21, 2021, 1:00 pm.
 - j. Next Regularly Scheduled Town Board Meeting for Monday October 25, 2021, at 7:00 pm.
7. OLD BUSINESS
8. NEW BUSINESS
9. ADJOURN OPEN SESSION
10. CALL TO ORDER TOWN BOARD
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
September 23, 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 September 23, 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