TOWN OF NEENAH TOWN BOARD Meeting Agenda

DATE: Monday, October 25, 2021

TIME: 7:00 pm

LOCATION: 1600 Breezewood Lane

This meeting will also be offered virtually via ZOOM.

Meeting ID = 870 7498 7988 / Passcode = 463763 Phone Number: (312) 626-6799

Zoom Link: https://us02web.zoom.us/j/87074987988?pwd=b2hVRjliSjNyNVZIM21oQmNGSDZaQT09

CALL TO ORDER TOWN BOARD

- 1. APPROVE MINUTES September 27, 2021 and October 18, 2021 Town Board Meetings
- 2. PUBLIC FORUM
- 3. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
- 4. CORRESPONDENCES
 - a. Fond Du Lac County Comprehensive Plan Adoption Notification
 - b. Fire Department Treasurers Reports for August 31, 2021 and September 30, 2021.
 - c. September 2021 Building Permit Report
 - d. Letter from Menn Law dated October 15, 2021
 - e. September 2021 Recycling Tonnage Report from Winnebago County Solid Waste Management Board.

5. DISCUSSION / ACTION

- a. Approve Vouchers, Payroll and Bank Transactions October 25, 2021.
- b. Approve Resolution 2021-16 Resolution to Accept Donation of 10 Acres of Land, parcel 010-0348 from James P Keating Jr.
- c. Approve Maintenance Agreement for 2022 with Winnebago County Highway Department
- d. Approve Assessors Contract for 2022 with Bowmar Appraisal
- e. Discuss and possible action regarding the Town of Neenah owned barn which is currently leased by property owners at 1561 Oakridge Road as it relates to the potential sale of property at 1561 Oakridge Road.

6. FUTURE AGENDA TOPICS AND MEETINGS

- a. Fire Department Meeting, Wednesday November 3, 2021 at 7:00 pm.
- b. Public Hearing on 2022 Budget for Town of Neenah and Stormwater Utility District, Monday November 8, 2021 at 7:00 pm.
- c. Meeting of the Electors to approve the 2022 Town of Neenah Tax Levy, Monday November 8, 2021 following the 7:00 pm Public Hearing
- d. Next Regularly Scheduled Town Board Meeting Monday November 8, 2021 following the Public Hearing and Meeting of the Electors at 7:00 pm.
- e. Town of Neenah Sanitary District #2 Public Hearing on 2022 Sanitary District #2 Budget and Regularly Scheduled Sanitary District #2 Meeting, Tuesday November 9, 2021 at 7:00 pm.
- 7. OLD BUSINESS
- 8. NEW BUSINESS
- 9. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer October 20. 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 October 20, 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