

**PUBLIC NOTICE OF MEETING**  
**Amended 12-11-2021**  
Town of Neenah, Winnebago County, Wisconsin

Governmental Body: Sanitary District #2  
Time of Meeting: 7 PM  
Date of Meeting: Tuesday, December 14, 2021  
Place of Meeting: Town Hall, 1600 Breezewood Lane, Neenah

Call Meeting To Order

Open Forum

Discussion/Action Agenda Items:

- (a) Approve November 9, 2021 Meeting Minutes
- (b) Approve 2022 MCO Contract
- (c) Review 2022 Insurance Renewal Questionnaire
- (d) NMSC Report for November 2021
- (e) MCO Reports for November 2021
- (f) Approve December 14, 2021 Vouchers Payroll and Bank Transactions

Old Business

New Business

Adjourn Open Session

Convene into Closed Session

The District Commission 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. **ROLL CALL VOTE REQUIRED.**

- 1. Approve August 10, 2021, September 16, 2021 and December 10, 2021 Closed Session Meeting Minutes
- 2. Discussion of Master Sewer Agreement and boundary areas with surrounding municipalities.

Adjourn Closed Session

District Commissioners will not reconvene into Open Session

Future Meetings:

Next regularly scheduled Sanitary District #2 meeting, Tuesday, January 11, 2022.

Closed Session Contemplated: **YES**

Respectfully submitted  
Ellen Skerke, Administrator-Clerk-Treasurer  
December 11, 2021

**NOTES:** Upon request, reasonable auxiliary aids and services will be provided for disabled individuals. If accommodations are required, please provide adequate advance notice to the Town Deputy Clerk-Treasurer at (920) 886-7545. A quorum of the Town of Neenah Board and other Commissions or Committees may attend the meeting noticed above however no official action will be taken by them.