

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, February 14, 2022
TIME: 7:00 p.m.
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 819 2835 2623 Password: 551897 Phone (312) 626-6799

[Zoom: https://us02web.zoom.us/j/81928352623?pwd=TFc5MGZkOUxNN2Jnc3RHVno4UTFmQT09](https://us02web.zoom.us/j/81928352623?pwd=TFc5MGZkOUxNN2Jnc3RHVno4UTFmQT09)

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES January 24, 2022 Town Board Meetings
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. January 2022 Building Permit Report
 - b. Resolution from Village of Fox Crossing in Support of Improvement to Intersection WI76 and Larsen Road.
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions February 14, 2022.
 - b. Approve Resolution 2022-01 Amending the Articles of Organization and the By-Laws of East Central Wisconsin Regional Planning Commission
 - c. Consideration of Bipartisan Infrastructure Law Funding
 - d. Consideration of retaining legal services for regularly scheduled Town Board Meetings.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Election – Spring Primary Tuesday February 15, 2022 Polls Open from 7:00 am – 8:00 p.m.
 - b. Town of Neenah Ordinance Review Workshop #2, Thursday February 17, 2022 at 4:00 p.m.
 - c. Plan Commission Meeting, Monday February 21, 2022 at 7:00 p.m.
 - d. Town of Neenah Ordinance Review Workshop #3, Saturday February 26, 2022 at 8:30 a.m.
 - e. Next Regularly Scheduled Town Board Meeting Monday February 28, 2022 at 7:00 p.m.
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) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and pursuant to Wis. Stats §19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. ROLL CALL VOTE

 - a. During the closed session, the Town Board will discuss matters related to appointed or elected officials that qualify for the above-mentioned exemptions.
12. Adjourn CLOSED SESSION

The Town Board will not reconvene into Open Session

Closed Session Contemplated: YES



Ellen Skerke, Administrator-Clerk-Treasurer
February 11, 2022

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 February 11, 2022 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