TOWN OF NEENAH TOWN BOARD Meeting Agenda

DATE: Monday, April 11, 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/i/81928352623?pwd=TFc5MGZkOUxNN2Jnc3RHVno4UTFmQT09

TOWN BOARD MEETING

- 1. CALL TO ORDER TOWN BOARD
- 2. APPROVE MINUTES March 28, 2022 Town Board Meetings
- 3. PUBLIC FORUM
- 4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS.
- 5. CORRESPONDENCES
 - a. March 2022 Building Permit Report
 - b. Wisconsin Department of Transportation notification Town Road Improvement Supplemental (TRIS)

 Award
- 6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions April 11, 2022.
 - b. Appoint Chad Dolphin as Fire Chief to fill the remaining term of Fire Chief position vacated by the retirement of Ed King. Effective April 11, 2022, expiring December 31, 2023.
 - c. Approve Resolution 2022-04 Resolution in Support of Claiming Standard Allowance for Lost Revenue related to American Rescue Plan Act Funds.
 - d. Discuss and possible action related to the construction of the Larsen Road / Rocket Way Intersection

7. FUTURE AGENDA TOPICS AND MEETINGS

- a. Sanitary District Commissioner Meeting, Tuesday April 12, 2022 at 7:00 p.m.
- b. Town of Neenah Ordinance Workshop, Thursday April 14, 2022 at 4:00 pm
- c. Plan Commission Meeting, Monday March 23, 2022 at 7:00 p.m.
- d. Town of Neenah Annual Meeting, Tuesday April 19, 2022 at 7:00 p.m.
- e. Next Regularly Scheduled Town Board Meeting Monday April 25, 2022 at 7:00 p.m.
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer April 8, 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 April 8, 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