

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, April 25, 2022
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 861 3231 5109 Password: 015083 Phone (312) 626-6799

[Zoom: https://us02web.zoom.us/j/86132315109?pwd=dmQ4dUUwZUZFWliczduV1dwamY1dz09](https://us02web.zoom.us/j/86132315109?pwd=dmQ4dUUwZUZFWliczduV1dwamY1dz09)

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES April 11, 2022 Town Board Meetings
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Winnebago County Solid Waste – March 2022 Tonnage Report
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions April 25, 2022.
 - b. Approve Application for Temporary Class “B” / “Class B” Retailer’s License for Future Neenah, Inc. Farm to Table Sunset Dinner August 18, 2022.
 - c. Approve Resolution 2022-05 A Resolution Adopting the Winnebago County Natural Hazards Mitigation Plan: 2022-2026 (5-Year Update)
 - d. The Horton Group Insurance Renewal Questionnaire
 - e. Town Board Liaison Organization
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Parks and Trails Committee Meeting , Monday May 2, 2022 at 6:00 pm
 - b. Fire Department Business Meeting, Wednesday May 4, 2022 at 7:00 pm
 - c. Next Regularly Scheduled Town Board Meeting Monday May 9, 2022 at 7:00 pm.
 - d. Stormwater Utility District Meeting, Thursday May 12, 2022 at 8:00 am.
 - e. Open Book Friday May 13, 2022 10:00 a.m. – Noon.
 - f. Board of Review Thursday May 26, 2022 at 10:00 a.m. to Noon.
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) (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 CLOSED SESSION

The Town Board will not reconvene into open session

Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer
April 21, 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 21, 2022 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane, and on April 22, 2022 on the posting boards located at 714 Milkweed Ct, 1674 South Park Avenue and Oakridge Place