## **TOWN OF NEENAH TOWN BOARD Meeting Agenda**

DATE: Monday, May 23, 2022

TIME: 7:00 pm

LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

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

Zoom https://us02web.zoom.us/j/86132315109?pwd=dmQ4dUUwZUZFZWliczduV1dwamY1dz09

## **TOWN BOARD MEETING**

- 1. CALL TO ORDER TOWN BOARD
- 2. APPROVE MINUTES

April 25, 2022 Town Board Meeting May 9, 2022 Town Board Meeting

- 3. PUBLIC FORUM
- 4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
- 5. CORRESPONDENCES
  - a. Winnebago County Solid Waste April 2022 Tonnage Report
- 6. DISCUSSION / ACTION
  - a. Approve Vouchers, Payroll and Bank Transactions May 23, 2022.
  - b. Discussion regarding Plan Commission and Parks and Trails Committee membership.
  - c. Appoint Emily Anderson to the Communications Committee for a three-year term effective May 1, 2022 - April 30, 2025.
  - d. Reappoint Ellen Skerke as Administrator-Clerk-Treasurer for a three-year term effective June 11, 2022 - June 10, 2025.
  - e. Resolution 2022-08 Resolution Designating Public Depository.
- 7. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Board of Review, Thursday May 26, 2022 10:00 am 12:00 Noon.

  - b. Memorial Day Holiday Office Closed, Monday May 30, 2022.
    c. Fire Department Business Meeting, Monday June 1, 2022 at 7:00 p.m.
  - d. Ordinance Review Workshop, Thursday June 2, 2022 at 4:00 p.m.
  - e. Parks and Trails Committee Meeting, Monday June 6, 2022 6:00 p.m. at Mahler Park.
  - Next Regularly Scheduled Town Board Meeting Monday June 13, 2022 at 7:00 pm.
- 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) (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. Nuisance Properties
- 12. ADJOURN CLOSED SESSION

The Town Board will not reconvene into open session

**Closed Session Contemplated: YES** 

Ellen Skerke, Administrator-Clerk-Treasurer May 19, 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 May 19, 2022 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane, and the posting boards located at 714 Milkweed Ct, 1674 South Park Avenue and Oakridge Place