

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, November 28, 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=dmQ4dUUwZUZFWliczduV1dwamY1dz09](https://us02web.zoom.us/j/86132315109?pwd=dmQ4dUUwZUZFWliczduV1dwamY1dz09)

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES: November 14, 2022 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Winnebago County Solid Waste – October 2022 Tonnage Report
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions Nov 28, 2022.
 - b. Recommendation to Town Board for response to Winnebago County Zoning Department Letter received 10-30-2022 regarding Town owned Parcel 010-0348.
 - c. Resolution 2022-17 – Zoning Map Amendment
Applicant: Winnebago County Zoning Department
Agent: O'Rourke, Brian, Winnebago County Zoning Department
Location of Premises Affected: Town-wide parcels that are currently zoned A-1
Tax Parcel No: Various
Current Zoning: A-1 Agribusiness Proposed Zoning: A-2 General Agriculture
 - d. Resolution 2022-18 – Certified Survey Map, Radcliff Road
Property Owner(s): Van Dyke, Eric & Michelle
Location of Premises Affected: 1288 Radcliff Rd, Neenah, WI 54956
Tax Parcel No: 010-1939
 - e. Resolution 2022-19 – Certified Survey Map, Sherri-Lea Lane
Property owner(s) Murphy, Derek & Kimberly / Sorensen, James & Sharon
Location of Premises Affected: 103 and 108 Sherri-Lea Ln, Neenah, WI 54956
Tax Parcel No: 010-017207 & 010-01720902
 - f. Resolution 2022-20 – Certified Survey Map, Dartmouth Drive
Applicant: Baer, Jerome & Virginia
Location of Premises Affected: 706 Dartmouth Dr, Neenah, WI 54956
Tax Parcel No: 010-1518 & 010-151602
 - g. Review status of Conditional Use Permit # 2020-CU-5430 issued to Parcel 010-010-034415, 1995 Breezewood Lane.
 - h. Approve Temporary Class "B" / "Class B" Retailers License
Paynes Point Hook & Spear Club, 1934 County Rd A, Neenah WI
Event: Paynes Point Hook & Spear Fishing Club Fisheree, February 10 – 12, 2023.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Next Regularly Scheduled Town Board Meeting Monday December 12, 2022 at 7:00 pm.
 - b. Due to the Christmas Holiday, the Monday December 26, 2022 Town Board Meeting is rescheduled to Wednesday December 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) (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 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. During the closed session, the Town Board will discuss matters related to negotiating the Larsen Road project.
 - b. Nuisance Properties

12. ADJOURN CLOSED SESSION

The Town Board will not reconvene into open session

Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer
November 23, 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 920-725-0916. 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 November 23, 2022 at www.townofneenah.com and the posting board located at Town of Neenah Municipal Building, 1600 Breezewood Lane.