

TOWN OF NEENAH TOWN BOARD
Meeting Agenda - REVISED to add item 6f.
Note change in date of Meeting due to the Holiday

DATE: Wednesday, December 28, 2022

TIME: 7:00 pm

LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 892 1249 3203 Passcode: 184585 Phone (312) 626-6799

[Zoom Link: https://us02web.zoom.us/j/89212493203?pwd=WU9VbE1KWFFEVTJDTIBEWTKRk9ydz09](https://us02web.zoom.us/j/89212493203?pwd=WU9VbE1KWFFEVTJDTIBEWTKRk9ydz09)

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES
December 12, 2022 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. None
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions December 28, 2022.
 - b. Approve Resolution 2022-21 - Revised 2022 Compensation Schedule and authorize payment to Fire Department Personnel per revised schedule.
 - c. Approve Resolution 2022-22 - Resolution for approval to open custodial account(s) with Pershing/BNY Mellon, and engage with Ehlers Investment Partners as investment advisor.
 - d. Approve Town of Neenah Investment Policy and Resolution 2022-23 to Adopt Investment Policy and Designate Public Depositories.
 - e. Approval of Agreement for Design Services with Hoffman Planning, Design & Construction. \$4,500.
 - f. Approval of Agreement with McMahan Associates for MS4 Municipal Stormwater Permit requirements, tabular summary, not to exceed \$20,000.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Holiday Hours – Office is Closed Monday January 2, 2023.
 - b. Fire Department Business Meeting, Wednesday January 4, 2023, at 6:00 p.m.
 - c. Wisconsin Towns Association - Winnebago County Unit Meeting, Thursday January 5, 2023, 6:30 p.m. at the Town of Winneconne.
 - d. Next Regularly Scheduled Town Board Meeting, Monday January 9, 2023, 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. Nuisance Properties
12. ADJOURN CLOSED SESSION
The Town Board will not reconvene into open session
Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer
December 22, 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 December 22, 2022 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.