

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, February 13, 2023
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 840 5584 6989 Passcode: 376975 Phone (312) 626-6799

Zoom Link: <https://us02web.zoom.us/j/84055846989?pwd=clJ5ZWpZOTVGZkxzM2tRMUU2bjJmZz09>

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES
 - January 23, 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 February 13, 2023.
 - b. Report from Roads and Stormwater Superintendent Glenn Armstrong.
 - c. Accept contract with Fahrner Asphalt Sealers for 2023 Crack Seal and Chip Seal work for a total cost of \$116,770.00 and consideration of the optional service for Fog Sealing at a cost of \$12,450.00.
 - d. Approve Agreement, or portion(s) thereof, with McMahon for Mahler Park Drive; Civil Engineering Design, (\$6,000.00), Bidding (\$6,000.00) and Construction Management Services (\$3,000).
 - e. Approve Agreement, or portion(s) there of, with McMahon for the Town Hall parking lot; Civil Engineering Design (\$5,000.00), Bidding (\$6,000.00) and Construction Management Services (\$3,000).
 - f. Report from Fire Chief Chad Dolphin on the ISO Rating for Town of Neenah Fire Department.
 - g. Accept Resignation of Fire Fighter Justin Schott effective February 13, 2023.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Sanitary District # 2 Commissioners Meeting, Tuesday February 14, 2023 at 7:00 p.m.
 - b. Town Board Workshop do discuss ARPA Funds, Thursday February 16, 2023 at 4:00 p.m.
 - c. Spring Primary Election, Tuesday February 21, 2023 Polls Open 7:00 a.m. – 8:00 p.m.
 - d. Next Regularly Scheduled Town Board Meeting, Monday February 27, 2023 at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
February 9, 2023

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 February 9, 2023 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.