TOWN OF NEENAH TOWN BOARD Meeting Agenda

DATE: Monday, February 27, 2023

TIME: 7:00 pm

LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM. Meeting ID: 891 4939 3233 Passcode: 151843 Phone (312) 626-6799 Zoom Link: https://us02web.zoom.us/j/89149393233?pwd=YkV3M0xDSzhnWkFRMIJTeXErNGNIdz09

TOWN BOARD MEETING

- 1. CALL TO ORDER TOWN BOARD
- 2. APPROVE MINUTES
 - February 13, 2023 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 27, 2023.
 - Approve Allocation of 2023 Winnebago County Industrial Development Board Per Capita Funds of \$3,331.00
 - c. Discuss Larsen Road and Oakridge Road road improvement plans.
- 7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Fire Department Business Meeting, Wednesday March 1, 2023 at 6:00 p.m.
 - b. Next Regularly Scheduled Town Board Meeting, Monday March 13, 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) (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 February 23, 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 23, 2023 at <u>www.townofneenah.com</u>, Town of Neenah Municipal Building, 1600 Breezewood Lane.