

**TOWN OF NEENAH TOWN BOARD**  
**Meeting Agenda**  
**Amended (Added 6b and changed 6e)**

**DATE:** Monday, March 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 February 27, 2023 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
  - a. Building Permit Report February 2023
  - b. Budget Status Report through February 28, 2023
6. DISCUSSION / ACTION
  - a. Approve Vouchers, Payroll and Bank Transactions March 13, 2023.
  - b. Appoint Tom Wilde to the Appleton Redevelopment Authority Exhibition Center Advisory Committee, two-year term to expire on December 31, 2025.
  - c. 2022 Annual Report presentation from Fire Chief Chad Dolphin
  - d. Accept Retirement of Assistant Fire Chief Doug Davis, Effective March 13, 2023.
  - e. Approve Ordinance 2023-01 Establish Speed Limit of 35 m.p.h. on Larsen Road.
  - f. Discussion regarding parking code enforcement.
7. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Town of Neenah Sanitary District #2 Meeting, Tuesday March 14, 2023 at 7:00 p.m.
  - b. Parks and Trails Committee Meeting Wednesday March 15, 2023 at 6:00 p.m.
  - c. Plan Commission Meeting Monday March 20, 2023 at 7:00 p.m.
  - d. Stormwater Utility District Meeting Thursday March 23, 2023 at 8:00 a.m.
  - e. Next Regularly Scheduled Town Board Meeting, Monday March 27, 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) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and 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. During the closed session, the Town Board will discuss matters related to appointed or elected officials that qualify for the above-mentioned exemptions.
  - b. During the closed session the Town Board will discuss nuisance properties in the Town of Neenah.
12. ADJOURN CLOSED SESSION  
The Town Board will not reconvene into open session  
**Closed Session Contemplated: YES**

Ellen Skerke, Administrator-Clerk-Treasurer  
March 8, 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 March 8, 2023 at [www.townofneenah.com](http://www.townofneenah.com), Town of Neenah Municipal Building, 1600 Breezewood Lane.