

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, March 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=YkV3M0xDSzhhWkFRMIJTeXErNGNIz09](https://us02web.zoom.us/j/89149393233?pwd=YkV3M0xDSzhhWkFRMIJTeXErNGNIz09)

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES
 March 13, 2023 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Notice of Annexation of parcel 010-036701 / 1495 Breezewood Lane, Neenah Wisconsin
 - b. Winnebago County Recycling Report – February 2023
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions March 27, 2023.
 - b. Approve Agreement with Town of Neenah and Suburban Athletics, Inc for use of the facilities at Mahler Park, Franzoi Park and Keating Park, 2020-2029 Agreement with revisions.
 - c. Approve Agreement with Neenah Soccer Club, and Sub-lessees Adult Soccer League and Liga Hispania for the use of the soccer facilities at Mahler Park for calendar years 2023-2025.
 - d. Approve Intermunicipal Agreement with Village of Fox Crossing for temporary three-way signalization lighting at Rocket Way and Larsen Road.
 - e. Award Contract for Larsen Rod & Rocket Way Temporary Signals to Elmer Electric Corporation in the amount of \$99,274.50 to be cost shared per Intergovernmental Agreement with Village of Fox Crossing
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Parks And Trails Committee Meeting April 3, 2023 at 6:00 p.m.
 - b. Spring Election, Tuesday April 4, 2023 Polls open 7:00 a.m. – 8:00 p.m.
 - c. Fire Department Business Meeting, Wednesday April 5, 2023 at 6:00 p.m.
 - d. Wisconsin Towns Association – Winnebago County Unit Meeting, Thursday April 6, 2023 at 6:00 p.m. at Town of Wolf River.
 - e. Next Regularly Scheduled Town Board Meeting, Monday April 10, 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 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 March 23, 2023 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.