TOWN OF NEENAH TOWN BOARD Meeting Agenda

DATE: Monday, April 24, 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

April 10, 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 April 24, 2023.
 - b. Appoint Vicki Boushele as Deputy Clerk-Treasurer for a three year term effective December 6, 2022, expiring December 6, 2025.
 - c. Appoint Glenn Armstrong as Roads and Stormwater Superintendent for a three-year term effective February 10, 2023, expiring February 09, 2026.
 - d. Appoint Brett Armstrong to Plan Commission for a three-year term effective May 1, 2023, expiring April 30, 2026.
 - e. Appoint Tom Jankowski and Mark Meyer to Parks and rails committee for three-year terms effective May 1, 2023, expiring April 30, 2026.
 - f. Appoint David Bluma as Weed Commissioner for a one-year term effective May 1, 2023, expiring April 30, 2024.
 - g. Appoint Thomas Wilde to the Fox Cities Area Room Tax Commission for a one-year term effective June 1, 2023, expiring May 31, 2023.
 - h. Quarterly Update from Roads and Stormwater Superintendent Glenn Armstrong
 - i. Consideration of American Rescue Plan Act Funds (ARPA).

7. FUTURE AGENDA TOPICS AND MEETINGS

- a. Parks and Trails Committee Meeting, Monday May 1, 2023 at 6:00 p.m.
- b. Fire Department Meeting, Wednesday May 3, 2023 at 6:00 p.m.
- c. Next Regularly Scheduled Town Board Meeting, Monday May 8, 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 April 20, 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 April 20, 2023 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.