

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, May 22, 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=YkV3M0xDSzhhWkFRMIJTeXErNGNIdz09](https://us02web.zoom.us/j/89149393233?pwd=YkV3M0xDSzhhWkFRMIJTeXErNGNIdz09)

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES
May 8, 2023 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Winnebago County Solid Waste April 2023 Monthly Tonnage Report
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions May 22, 2023.
 - b. Approve Resolution 2023-07
Applicant: Hot Head Properties LLC
Agent: None
Location of Premises Affected: 1577 Deerwood Drive, Neenah Wisconsin
Tax Parcel No: 010-0203-03
Current Zoning: B-3 Regional Business
Proposed Zoning: I-1 Light Industrial Business District
Explanation: Applicant is requesting a Zoning Map Amendment to rezone a parcel from B-3 (Regional Business) to I-1 (Light Industrial)
 - c. Approve Engineering Plans for Mahler Park Road and Town Hall Parking Lot.
 - d. Discussion and possible action regarding Oakridge Road and Larsen Road interim maintenance before reconstruction projects are started.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Board of Review , Thursday May 25, 2023 10:00 a.m.
 - b. Memorial Day Holiday Monday May 29, 2023 – Office Closed
 - c. Monday June 5, 2023 6:00 p.m. at Franzoi Park
 - d. Fire Department Meeting, Wednesday, June 7, 2023 at 6:00 p.m.
 - e. Next Regularly Scheduled Town Board Meeting, Monday June 12, 2023, at 7:00 p.m.
8. OLD BUSINESS
 - a. Status update on Quit Claim Deed for parcel 010-008003 John Petcoff.
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
May 18, 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 May 18, 2023 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.