TOWN OF NEENAH TOWN BOARD Meeting Agenda

DATE: Monday, May 8, 2023

TIME: 7:00 pm

LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.Meeting ID : 840 5584 6989Passcode: 376975Phone (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
 - April 24, 2023 Town Board Meeting
- 3. PUBLIC FORUM
- 4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
- 5. CORRESPONDENCES
 - a. Building Permit Report April 2023
 - b. Winnebago County Land and Water letter regarding permit requirements
- 6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions May 8, 2023.
 - b. Approve Resolution 2023-08, Appropriating American Rescue Plan Act Funds in the amount of \$162,535 for Keating Park Restroom
 - c. Approve Resolution 2023-09, Appropriating American Rescue Plan Act Funds in the amount of \$204,700 for Town Hall Improvements.
 - d. Approve Resolution 2023-10, Appropriating American Rescue Plan Act Funds in the amount of \$136,900 for Fire Department Apparatus Bay Improvements
 - e. Discuss Oakridge Road interim improvements
 - f. Approve Operators Licenses for Abigail Abitz, Marissa Benavidez, Kayla Bentle, Preston Cannedy, Stacey Chrisman, Melissa Pabon, Hannah Reissmann. (7 individuals)
- 7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Sanitary District #3 Commissioner Meeting, Tuesday May 9, 2023 at 7:00 p.m.
 - b. Open Book for 2023 Assessment Rolls , Friday May 12, 2023 10:00 am 12:00 p.m., via phone, email or in person by appointment.
 - c. Plan Commission Meeting, Monday May 15, 2023 at 7:00 p.m.
 - d. Next Regularly Scheduled Town Board Meeting, Monday May 22, 2023, at 7:00 p.m.
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer May 4, 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 4, 2023 at <u>www.townofneenah.com</u>, Town of Neenah Municipal Building, 1600 Breezewood Lane.