

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, June 26, 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=YkV3M0xDSzhhWkFRMIJTeXErNGNldz09](https://us02web.zoom.us/j/89149393233?pwd=YkV3M0xDSzhhWkFRMIJTeXErNGNldz09)

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES
 June 12, 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 June 26, 2023.
 - b. Appoint Dan Osero as Fire Chief to fill the unexpired term of Chad Dolphin, effective immediately and expiring December 31, 2023.
 - c. Accept Fire Fighter Application for Joshua Kohler effective July 26, 2023.
 - d. Presentation by Joe Hoechst on 2022 Annual Stormwater Report
 - e. Approve Resolution 2023-11: Resolution to Amend 2023 Budget, General Funds and Stormwater Funds for resurfacing the Town Hall Parking Lot.
 - f. Approve Resolution 2023-12: Resolution to Amend 2023 Budget, Highway Funds and Stormwater Funds for Mahler Park Road Reconstruction.
 - g. Approve Resolution 2023-13: Resolution to Amend 2023 Budget, Fire Department Funds for EMS Flex Grant expenditures.
 - h. Approve Resolution 2023-14: Resolution to Amend 2023 Budget, Stormwater Funds for CTH "O" Pond Maintenance.
 - i. Approve Resolution 2023-15: Resolution to Amend the 2023 Compensation Schedule.
 - j. Approve Liquor License Applications effective July 1, 2023 – June 30, 2024 for "Class B" license for Green Valley Foods, LLC operating as "Peppermint Hippo", 1413 Green Valley Road, Neenah, WI 54956.
 - k. Approve Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2024.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. July 4th Holiday – Office Closed Monday July 3, 2023 and Tuesday July 4, 2023.
 - b. Parks and Rails Committee Meeting, Wednesday July 5, 2023 at 6:00 p.m. at Mahler Park
 - c. WTA -Winnebago County Unit Meeting, Thursday July 6, 2023 at 6:30 p.m. at Town of Algoma Town Hall
 - d. Next Regularly Scheduled Town Board Meeting, Monday July 10, 2023, at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
June 22, 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 June 22, 2023 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.