

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

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

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES
July 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 July 24, 2023.
 - b. Investment Portfolio Reviews presented by Tami Olszewski from Ehlers Public Finance Advisors.
 - c. Semi-Annual Update by Fire Inspector Jerry Mavroff.
 - d. Resolution 2023-17 Resolution Authorizing Application to the Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs.
 - e. Resolution 2023-16 Certified Survey Map, Vassar Lane
Applicant: St Pierre, Ellen
Location of Premises Affected: 507 Vassar Ln, Neenah, WI 54956
Tax Parcel No: 010-010031502
 - f. Approve Aberdeen Consulting Contract beginning August 1, 2023 expiring July 31, 2026 in the amount of \$8,400 annually based on current number of devices.
 - g. Discussion regarding the Lease Agreement for rental of agricultural property located on north side of Oakridge Rd near Tullar Road, parcels 010-0218 and 010-02180603. Current lease expires December 31, 2023.
 - h. Discussion regarding Lease agreement for rental of town owned pole barn located near Oakridge Road, current lease expires October 31, 2023.
 - i. Discuss 2024 Budget schedule.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Fire Department Business Meeting Wednesday August 2, 2023 6:00 p.m.
 - b. Parks and Trails Committee Meeting, Monday August 7, 2023 6 :00 p.m. at Conservancy Park
 - c. Sanitary District #2 Commissioner Meeting, Tuesday August 8, 2023 7:00 p.m.
 - d. Next Regularly Scheduled Town Board Meeting, Monday August 14, 2023, at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
July 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 July 20, 2023 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.