

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, August 14, 2023
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 840 5584 6989 Passcode: 376975 Phone (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
 July 24, 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 August 14, 2023.
 - b. Appoint Jody Andres, Jeremy Kwiatkowski , and Carrie Sturn to the Salary Committee, effective August 14, 2023 and expiring December 31, 2023.
 - c. Approve Resolution 2023-20 Resolution to Vacate Surface Water Drainageway District near Woodside Court, woodside Lane and Sally Lane, impacting 12 parcels.
 - d. Accept Resignation of Fire Fighter Zachary Minten effective August 14, 2023
 - e. Accept Resignation of Fire Fighter Brandon Korth effective August 18, 2023
 - f. Update from Fire Chief Dan Osero, including update regarding purchase of new Fire Truck.
 - g. Approve Contracts for Keating Park Restroom, multiple contracts to complete restroom installation at Keating Park with Hoffman Planning, Design & Construction Inc serving as General contractor. Total cost = \$265,239.00
 - h. Approve Contracts to Town Hall Renovation, multiple contracts to complete renovations including HVAC , Hoffman Planning, Design & Construction serving as General Contractor, total cost \$228,126.00
 - i. Resolution 2023-21 Resolution Appropriating Winnebago County Spirit Funds in the amount of \$145,000 for Keating Park Restroom Construction.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Plan Commission Meeting, Monday August 21, 2023 at 7:00 p.m.
 - b. Next Regularly Scheduled Town Board Meeting, Monday August 28, 2023, at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
August 9, 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 August 9, 2023 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.