

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, September 11, 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
 August 28, 2023 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Building Permit Report August 2023
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions September 11, 2023.
 - b. Approve Joint Powers Agreement with Winnebago County 911 Emergency System.
 - c. Approve Resolution 2023-23 – 2023 Budget Amendment of \$10,500 in General Government – Election Supplies to purchase Badger Books.
 - d. Motion to Rescind Town Board approval from August 14, 2023 to 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
 - e. 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
 - f. Motion to Rescind Resolution 2023-21 Resolution Appropriating Winnebago County Spirit Funds in the amount of \$145,000 for Keating Park Restroom Construction.
 - g. Reschedule or cancel October 23, 2023 Town Board Meeting due to Wisconsin Towns Association Convention, there will not be a Town Board quorum.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Sanitary District #2 Commissioners Meeting, Tuesday September 12, 2023 at 7:00 p.m.
 - b. Town of Neenah / Stormwater Utility District Budget Workshop #1, Thursday September 14, 2023 at 4:00 p.m.
 - c. Plan Commission Meeting, Monday September 18, 2023 at 7:00 p.m.
 - d. Next Regularly Scheduled Town Board Meeting, Monday September 25, 2023, at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
September 7, 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 September 7, 2023 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.