

TOWN OF NEENAH TOWN BOARD
Meeting Agenda - REVISED

DATE: Monday, October 9, 2023
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

Due to remodeling work in the large conference room, this meeting will not be offered via Zoom. Virtual Zoom meeting will resume as soon as practical.

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES
September 25, 2023 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Building Permit Report – September 2023
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions October 9, 2023.
 - b. Approve Fire Fighter Application for Rick Crouse, effective October 9, 2023.
 - c. Approve Fire Fighter Resignation of Joshua Kohler, effective October 3, 2023.
 - d. Approve Resolution 2023-24 Resolution to Borrow \$804,696.04 for a Fire Truck, term 10 years at 5.75%, including Application for State Trust Fund Loan and Form of Record.
Roll Call Vote Required
 - e. Approve Resolution 2023-25 Resolution for Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Reimburse General Funds \$315,000 from proceeds of borrowing \$804,696.04.
 - f. Approve Resolution 2023-26 Resolution to apply for State of Wisconsin DOT 2024-2029 STP-Urban funds for the Reconstruction of Oakridge Road from CTH CB roundabout east to City of Neenah limits.
 - g. Approve Resolution 2023-27 Resolution to apply for State of Wisconsin DOT 2024-2025 Local Road Improvement Program (LRIP) funds for the Reconstruction of Oakridge Road from CTH CB roundabout east to Town of Neenah limits.
 - h. Approve Lease Agreement with Amos Ihde for the rental of Town Owned Properties located on Oakridge Road Parcel Numbers: 010-021808 and 010-02180603
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Sanitary District #2
 - b. Plan Commission Meeting, pending agenda items, Monday October 16, 2023 at 7:00 p.m.
 - c. 2024 Budget Workshop, Thursday October 19, 2023 at 4:00 p.m.
 - d. CANCELED Regularly Scheduled Town Board Meeting, Monday October 23, 2023 CANCELED
 - e. Fire Department Business Meeting, Wednesday November 1, 2023 at 6:00 p.m.
 - f. Next Regularly Scheduled Town Board Meeting, Monday November 13, 2023, at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN OPEN SESSION
11. CONVENE INTO CLOSED SESSION
The Town Board will convene into closed session pursuant to Wis. Stats §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
ROLL CALL VOTE.
 - a. Agreement regarding Michael Avenue

Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer
October 6, 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 October 6, 2023 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.