

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, November 13, 2023
TIME: Immediately Following the Public Hearing and Meeting of the Electors which begins at 7:00 p.m.
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
 October 9, 2023 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Building Permit Report – October 2023
 - b. 2023 Budget Status Report as of October 31, 2023
6. DISCUSSION / ACTION
 - a. Ratify / Approve Vouchers, Payroll and Bank Transactions October 23, 2023 and November 13, 2023.
 - b. Approve Resolution 2023-29 – Adopt the 2024 Town of Neenah and Stormwater Utility District Budgets.
 - c. Approve Resolution 2023-33 – Approve 2024 Compensation Schedule
 - d. Appoint Jeremy Kwiatkowski to the Plan Commission, term takes effect immediately, expires April 30, 2026.
 - e. Accept Fire Fighter Application for Jacob Miller effective November 13, 2023.
 - f. Approve Revised Social Media Policy
 - g. Update from McMahon Engineering on the status of Larsen Road and Oakridge Road reconstruction plans.
 - h. Update from Hoffman Engineering and Design on the status of the Town Hall remodel project
 - i. Approve Memorandum of Understanding with Winnebago County Highway Department for maintenance of CB Trail and areas of County Road A adjacent to Conservancy Park.
 - j. Discussion and possible action regarding the terms of the Lease Agreement with Rosemary Cermak for rental of Town owned barn and portion of property on parcel 010-0218063.
 - k. Reschedule the Town Board Meeting regularly scheduled for Monday December 25, 2023.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Sanitary District #2 Public Hearing and Commissioner Meeting, Tuesday November 14, 2023 at 7:00 p.m.
 - b. Plan Commission Meeting, Monday November 20, 2023 at 7:00 p.m.
 - c. Next Regularly Scheduled Town Board Meeting, Monday November 27, 2023, at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
November 8, 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 November 8, 2023 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.