

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, November 27, 2023
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 875 4244 1072 Passcode: 955018 Phone (312) 626-6799

[Zoom Link: https://us02web.zoom.us/j/87542441072?pwd=R0wzUTBoRkFDc1Npb3BnREd1bFhRQT09](https://us02web.zoom.us/j/87542441072?pwd=R0wzUTBoRkFDc1Npb3BnREd1bFhRQT09)

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES
 - October 30, 2023 Special Town Board Meeting
 - November 13 ,2023 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Winnebago County Solid Waste report – October 2023
 - b. East Central Wisconsin report for Comprehensive Safety Action Plan for Town of Neenah
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions November 27, 2023.
 - b. Approve Resolution 2023-33 to approve 2024 Compensation Schedule
 - c. Approve Fire Fighter Resignation Deb Westfahl effective November 27, 2023.
 - d. Approve Temporary Class “B” / “Class B” Retailers License
Paynes Point Hook & Spear Club, 1934 County Rd A, Neenah WI
Event: Paynes Point Hook & Spear Fishing Club Fisheree, February 9-11, 2024.
 - e. Approve Resolution 2023-34 – Zoning Map Amendment,
Applicant: Seegers, Steve
Agent: Seegers, Steve Patron Properties
Location of Premises Affected: 1730 Oakridge Road
Tax Parcel No: 010-029807
 - f. Resolution 2023-35 - Certified Survey Map, Larsen Road
Applicant: Rosenfeldt, Thomas and Deborah
Location of Premises Affected: 1326 Larsen Road, Neenah, WI 54956
Tax Parcel No: 010-031001
 - g. Discussion regarding drainage at 1417 Larsen Road.
 - h. Discussion and possible advisement regarding 2024 LRIP TRID and TRIS STRIDC Ground Rules.
 - i. Memorandum of Understanding with Wisconsin Elections Commission for the use of Badger Books.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Fire Department Business Meeting, Wednesday December 6, 2023 at 6:00 p.m.
 - b. Next Regularly Scheduled Town Board Meeting, Monday December 11, 2023, at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
November 22, 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 22, 2023 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.