PUBLIC NOTICE OF MEETING

[Section 19.84 Notice]

Town of Neenah, Winnebago County, Wisconsin

Governmental Body: Storm Water Utility District (Town Board)

Date of Meeting: Thursday November 9, 2023

Time of Meeting: 8:00 a.m.

Location of Meeting: 1600 Breezewood Lane, Neenah WI 54956

- 1. CALL TO ORDER
- 2. DISCUSSION / ACTION
 - a. Approve Meeting Minutes March 23, 2023.
 - b. Adopt the 2024 Stormwater Utility District Budget contingent upon the Public Hearing on Monday November 13, 2023 at 7:00 p.m.
 - c. Approve Resolution 2023-30 Authorizing 2024 Stormwater ERU Rate of \$100.00 per ERU.
 - d. Approve Resolution 2023-31 Accepting DNR Urban Non-Point Source and Stormwater Planning Grant in the amount of \$35,190.
 - e. Approve Agreement with McMahon for engineering services related to the 2024 Planning Grant activities.
 - f. Discussion and possible action regarding engineering design work for stormwater pond to serve Oakridge Road and Tullar Road properties. Possible action to approve Agreement with McMahon Engineering for design work.
 - g. Approve Resolution 2023-32 in Opposition to Senate Bill 455 and Assembly Bill 457 to subject municipal stormwater utilities to the full authority of the Public Service Commission.
 - h. Discussion and possible action related to drainage through the drainage easement on Sundial Lane near the Whitetail Run stormwater pond located on the NW corner of CTH JJ and Sundial Lane.
 - i. Discussion and possible action related to stormwater management along Green Valley Road.
- 3. UNFINSHED BUSINESS
- 4. NEW BUSINESS
- 5. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Next Stormwater Utility District Meeting Thursday May 11, 2023 at 8:00 a.m.
- 6. ADJOURN

Closed Session Contemplated: No

Ellen Skerke, Administrator-Clerk-Treasurer November 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 725-0916.

A quorum of Town of Neenah Board, Committees, and Sanitary Commissions may attend, but no official action will be taken by them.

Notice was posted on November 6, 2023 at www.townofneenah.com and at the posting board located at the Town of Neenah Municipal Building, 1600 Breezewood Lane.