

TOWN OF NEENAH TOWN BOARD
Meeting Agenda
REVISED adding Agenda item 6d.

DATE: Monday, December 11, 2023

TIME: 7:00 pm

LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 816 3819 4060 Passcode: 755098 Phone (312) 626-6799

Zoom Link: <https://us02web.zoom.us/j/81638194060?pwd=aEJuT1VlQ0d0cXpwSEFOYVBlbXFXQT09>

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES
 - October 30, 2023 Special Town Board Meeting
 - November 27, 2023 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Building Permit Report as of November 30, 2023
 - b. Notice from PSC regarding application by Wisconsin Power and Light to install upgrade to existing facility.
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions December 11, 2023.
 - b. Appoint Dan Osero as Fire Chief for a two-year term effective January 1, 2024 through December 31, 2025.
 - c. Appoint Election Inspectors, per attached list, for the 2024-2025 Election Cycles effective January 1, 2024 through December 31, 2025.
 - d. Appoint Steven Coburn as Commissioner to Neenah-Menasha Sewerage Commission for a three-year term beginning January 1, 2024 and expiring December 31, 2026.
 - e. Presentation McMahon Engineering regarding Larsen Road Reconstruction Plans
 - f. Approve Amended and Restated Easement Agreement between the Town of Neenah and properties located at 584 Hunters Point Road and 580 Hunters Point Road
 - g. Approve Resolution 2023-36 Accepting DNR Urban Forestry Grant in the amount of \$5,000 for 2024.
 - h. Review Town of Neenah Investment Policy originally adopted on December 28, 2022
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Sanitary District #2 Public Hearing and Commissioner Meeting, Tuesday December 12, 2023 at 7:00 p.m.
 - b. Plan Commission Meeting, Monday December 18, 2023 at 7:00 p.m.
 - c. The Next Regularly Scheduled Town Board Meeting is rescheduled for Thursday December 28th at 10:30 a.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
December 6, 2023 / Revised December 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 December 6, 2023 , Revised December 8, 2023 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.