

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, January 8, 2024
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

Due to the construction at the Town Hall, this meeting will not be offered via Zoom. Zoom should resume for the next regularly scheduled Town Board Meeting on January 22, 2024.

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES
December 11, 2023 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Building Permit Report as of December 31, 2023.
6. DISCUSSION / ACTION
 - a. Ratify Vouchers and Bank Transactions December 30, 2023.
 - b. Approve Vouchers, Payroll and Bank Transactions January 8, 2024.
 - c. Presentation of Recognition of Service plaque to Ed King for 30+ years of service to Town of Neenah Fire department, including 20+ years as Fire Chief.
 - d. Approve 2024 General Engineering Agreement with McMahon Associates Inc.
 - e. Approve Statement of Intent of 2024 Winnebago County Industrial Development Board Per Capita Funds of \$3,648.00.
 - f. Discuss obtaining Town credit cards and develop a policy for their use.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Public Information Meeting for Larsen Road Reconstruction, Tuesday January 9, 2024 from 5:30 p.m. until 7:30 p.m.
 - b. Sanitary District #2 Commissioner Meeting, Tuesday January 9, 2024 at 7:00 p.m.
 - c. Plan Commission Meeting, Monday January 15, 2024 at 7:00 p.m.
 - d. Next Regularly Scheduled Town Board Meeting, Monday January 22, 2024, at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
January 4, 2024

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 January 4, 2024 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.