TOWN OF NEENAH SANITARY DISTRICT #2 REGULAR MEETING Meeting Agenda

DATE: Tuesday, February 13, 2024

TIME: 7:00 p.m.

LOCATION: Town Hall, 1600 Breezewood Lane, Neenah

- 1. Call to Order
- 2. Open Forum
- 3. Approve January 9, 2024, Meeting Minutes

4. Discussion / Action:

- a. Approve February 13, 2024, Vouchers and Bank Transactions
- b. NMSC Report for January 2024
- c. MCO Reports for January 2024
- d. Discussion / Approve 2024-25 Glatfelter Public Entities Insurance renewal questionnaire.
- e. 2024 Televising
- 5. Old Business
- 6. New Business
- 7. Future Meetings
 - f. Sanitary District #2 Meeting, Tuesday, March 12, 2024
 - g. Sanitary District #2 Meeting, Tuesday, April 9, 2024
- 8. Adjourn

Closed Session Contemplated: NO

NOTES: Upon request, reasonable auxiliary aids and services will be provided for disabled individuals. If accommodations are required, please provide adequate advance notice to the Town Deputy Clerk-Treasurer at (920) 886-7545.

A quorum of the Town of Neenah Board and other Commissions or Committees may attend the meeting noticed above however no official action will be taken by them.

Notice was posted on January 4, 2024 at <u>www.townofneenah.com</u> and at the posting board located at the Town of Neenah Municipal Building, 1600 Breezewood Lane.