## TOWN OF NEENAH TOWN BOARD Meeting Agenda

DATE: Monday, April 22, 2024

**TIME**: 7:00 pm

**LOCATION**: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID: 814 7348 7822 Passcode: 394122 Phone (312) 626-6799

Zoom Link: https://us02web.zoom.us/j/81473487822?pwd=RTFvUndkRS9pS3JoWU5pRnVaZmZxZz09

## **TOWN BOARD MEETING**

- 1. CALL TO ORDER TOWN BOARD
- 2. APPROVE MINUTES April 8, 2024 Town Board Meeting
- 3. PUBLIC FORUM
- 4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
- 5. CORRESPONDENCES
  - a. Winnebago County Treasurers Notice of Commencement of Proceedings to foreclose Tax Liens
  - b. Winnebago County Highway Department notice of County Bridge / Culvert Aid Program 2025 Project submittals
- 6. DISCUSSION / ACTION
  - a. Approve Vouchers, Payroll and Bank Transactions April 22, 2024
  - b. Resolution 2024-07: Accept Partners for Fish and Wildlife Program Landowner Agreement for removal of buckthorn at Conservancy Park

## 7. FUTURE AGENDA TOPICS AND MEETINGS

- a. Fire Department Business Meeting, Monday May 1, 2024 at 6:00 p.m.
- b. Open Book, Friday May 3, 2024 10:00 am 12:00 pm at Bowmar Appraisal
- c. Parks and Trails Committee Meeting Monday May 6, 2024 at 6:00 p.m.
- d. Stormwater Utility District Meeting, Thursday May 9, 2024 at 8:00 a.m.
- e. Next Regularly Scheduled Town Board Meeting, Monday May 13, 2024 at 7:00 p.m.
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. ADJOURN OPEN SESSION

## 11. CONVENE INTO CLOSED SESSION

The Town Board will convene into closed session pursuant to Wis. Stats §19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. ROLL CALL VOTE

- a. Nuisance Properties including:
  - 1. 405 Maple Lane
  - 2. 522 Plummer Harbor Road
  - 3. 7340 Woodenshoe Road
  - 4. 113 Ferdinand Avenue
  - 5. 1663 South Park Avenue
  - 5. 1295 W. Winneconne Avenue
  - 6. 1616 S. Commercial Street
  - 7. Additional properties per Town Board recommendation
- 12. ADJOURN CLOSED SESSION
- 13. The Town Board will not reconvene into open session

**Closed Session Contemplated: YES** 

Ellen Skerke, Administrator-Clerk-Treasurer April 18, 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 April 18, 2024 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.