TOWN OF NEENAH TOWN BOARD Meeting Agenda Revised 4-5-2024

DATE: Monday, April 8, 2024

TIME: 7:00 pm

LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID: 844 8833 2063 Passcode: 577625 Phone (312) 626-6799

Zoom Link: https://us02web.zoom.us/j/84488332063?pwd=cHJsZXpNTzhrK3c0MDNyRXMwTFdtZz09

TOWN BOARD MEETING

- 1. CALL TO ORDER TOWN BOARD
- 2. APPROVE MINUTES March 25, 2024 Town Board Meeting
- 3. PUBLIC FORUM
- 4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
- 5. CORRESPONDENCES
 - a. Notice of Annexation 1730 Dixie Road, Parcel 010-0134
 - b. Building Permit Report March 2024
 - c. Town of Neenah Budget Status Report as of March 31, 2024
- 6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions April 8, 2024
 - b. Resolution 2024-06: A Resolution requesting coordination and collaboration by and between the Winnebago County Zoning Department and the Town of Neenah.
 - c. Approve estimate from Lee's Welding for repairs to the Apparatus Bay compressed air line, estimate of \$19,866.
 - d. Discussion regarding potential yard waste services.
- 7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Sanitary District Commissioner Meeting, Tuesday April 9, 2024 at 7:00 p.m.
 - b. Parks and Trails Committee Meeting Monday April 15, 2024 at 6:00 p.m.
 - c. Annual Meeting Tuesday April 16, 2024 at 7:00 p.m.
 - d. Next Regularly Scheduled Town Board Meeting, Monday April 22, 2024 at 7:00 p.m.
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer April 6, 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 6, 2024 at <u>www.townofneenah.com</u>, Town of Neenah Municipal Building, 1600 Breezewood Lane.