

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, May 13, 2024
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 836 5329 8209 Passcode: 106769 Phone (312) 626-6799

Zoom Link: <https://us02web.zoom.us/j/83653298209?pwd=aGVtMfYlL2l0MmIPUHJEZTNVVUYvUT09>

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES April 22, 2024 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Building Permit Report – April 2024
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions May 13, 2024
 - b. Appoint of Jody Andres to Plan Commission for three-year term effective May 1 2024 - April 30, 2027.
 - c. Appoint Jeff Buchta and Brooke Cardoza to Parks and Trails Committee for three-year terms effective May 1, 2024 - April 30, 2027.
 - d. Appoint David Bluma as Weed Commissioner for a one-year term effective May 1, 2024 – April 30, 2025
 - e. Resolution 2024-08: Resolution to approve Distribution Easement for Wisconsin Electric Power Company at Keating Park, 128 Klompen Court.
 - f. Approve Larsen Road Plat for Right-of-Way Acquisitions
 - g. Approve Spirit Fund Sub-Recipient Allocation Agreement with Winnebago County, \$124,862.30 for the purchase of Fire Department Radios
 - h. Discussion 2024-2025 Property and General Liability Insurance Questionnaire
 - i. Reschedule May 27, 2024 Town Board Meeting, Memorial Day Holiday
 - j. Schedule Larsen Road / Oakridge Road Cost Analysis Workshop for June
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Sanitary District #2 Commissioner Meeting, Tuesday May 14, 2024 at 7:00 p.m.
 - b. Board of Review Thursday May 16, 2024 a0:00 a.m. until 12:00 p.m.
 - c. Plan Commission Meeting regularly scheduled for Monday June 20th is cancelled.
 - d. Next regularly scheduled Town Board Meeting Monday May 27, 2024 is cancelled due to Memorial Day Holiday, pending Town Board decision if it will be rescheduled.
 - e. Parks and Trails Committee Meeting, Monday June 3, 2024 6:00 p.m. at Franzoi Park, 1450 Radcliff Road.
 - f. Fire Department Business Meeting ,Wednesday June 5, 2024 at 6:00 p.m.
 - g. Town Board Meeting June10, 2024 at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Closed Session Contemplated: NO

Ellen Skerke, Administrator-Clerk-Treasurer
May 9, 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 May 9, 2024 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.