

**TOWN OF NEENAH TOWN BOARD**  
**Meeting Agenda**

**DATE:** Monday, June 10, 2024  
**TIME:** 7:00 pm  
**LOCATION:** 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 892 3478 0716 Passcode: 801193 Phone (312) 626-6799

Zoom Link: <https://us02web.zoom.us/j/89234780716?pwd=Z44373W4YTkPCTs9FDPbyRFlNRM2SR.1>

**TOWN BOARD MEETING**

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES May 13, 2024 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
  - a. Building Permit Report – May 2024
  - b. Budget Status Report as of May 31, 2024
6. DISCUSSION / ACTION
  - a. Ratify Vouchers, Payroll and Bank Transaction May 28, 2024
  - b. Approve Vouchers, Payroll and Bank Transactions June 10, 2024
  - c. Appoint Brandon Neilsen to Plan Commission for a three-year term effective June 10, 2024 expiring April 30, 2027.
  - d. Appoint Thomas Wilde to the Fox Cities Area Room Tax Commission for a one-year term effective June 1, 2024, expiring May 31, 2025.
  - e. Approve Resolution 2024-09 – Supporting and Approving of the new Appleton (Fox Cities) MPO Policy Board Structure and Redesignation Agreement
  - f. Approve General Insurance Policy and Worker’s Compensation Policy Renewals for July 1, 2024 – June 30, 2025 through The Horton Group.
  - g. Approve Liquor License Application effective July 1, 2024 – June 30, 2025 for: “Class A” license for Chukka LLC, 1720 North Street, Neenah, WI 54956.
  - h. Approve Application for Cigarette and Tobacco Products Retail License effective July 1, 2024 – June 30, 2025 for Chukka LLC, 1720 North Street, Neenah, WI 54956
  - i. Approve Liquor License Applications effective July 1, 2024 – June 30, 2025 for “Class B” license for Green Valley Foods, LLC operating as “Peppermint Hippo”, 1413 Green Valley Road, Neenah, WI 54956.
7. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Town Board Workshop for Larsen Road and Oakridge Road projects, Tuesday June 11 at 12:00 p.m.
  - b. Sanitary District #2 Commissioner Meeting, Tuesday June 11, 2024 at 7:00 p.m.
  - c. Plan Commission Meeting, Monday June 17, 2024 , pending action items.
  - d. Town Board Meeting June 24, 2024 at 7:00 p.m.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

**Closed Session Contemplated: NO**

Ellen Skerke, Administrator-Clerk-Treasurer  
June 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 June 6, 2024 at [www.townofneenah.com](http://www.townofneenah.com), Town of Neenah Municipal Building, 1600 Breezewood Lane.