

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, June 24, 2024
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 884 2164 2043 Passcode: 650471 Phone (312) 626-6799

[Zoom Link: https://us02web.zoom.us/j/88421642043?pwd=QqkhzGBwBuVldlcM1R5csYE16vDrDy.1](https://us02web.zoom.us/j/88421642043?pwd=QqkhzGBwBuVldlcM1R5csYE16vDrDy.1)

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPOINT ACTING CHAIRMAN FOR 6-24-2024 MEETING
3. APPROVE MINUTES June 10, 2024 Town Board Meeting
4. PUBLIC FORUM
5. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
6. CORRESPONDENCES
 - a. None
7. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions June 24, 2024
 - b. Accept Fire Fighter Application Jared Banta effective June 24, 2024
 - c. Approve General Insurance Policy and Worker's Compensation Policy Renewals for July 1, 2024 – June 30, 2025 through The Horton Group.
 - d. Approve Sidewalk Construction Agreement with City of Neenah – Plummer Court area.
 - e. Approve Application for "Operator's" License for Sandeep Neupane expiring June 30, 2025.
8. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Parks and Trails Committee Meeting, July 1, 2024 at 6:00 p.m. at Mahler Park, 1536 S. Park Ave.
 - b. Fire Department Business Meeting, July 3, 2024 at 6:00 pm – RESCHEDULED to July 10, 2024 at 6:00 p.m.
 - c. July 4 , 2024 Holiday - Office Closed
 - d. Town Board Meeting July 8, 2024 at 7:00 p.m.
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURN OPEN SESSION
12. CONVENE INTO CLOSED SESSION
The Town Board will convene into closed session pursuant to Wis. Stats §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
ROLL CALL VOTE
 - a. Covenant for Parcels 010-021808 and 010-02180603
13. ADJOURN CLOSED SESSION

Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer
June 20 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 20, 2024 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.