TOWN OF NEENAH TOWN BOARD Meeting Agenda

DATE: Monday, July 8, 2024

TIME: 7:00 pm

LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM. Meeting ID: 825 9411 7897 Passcode: 506154 Phone (312) 626-6799 Zoom Link: <u>https://us02web.zoom.us/j/82594117897?pwd=3yx7KIFyV8ortb90Nlknh0jOdmAyii.1</u>

TOWN BOARD MEETING

- 1. CALL TO ORDER TOWN BOARD
- 2. APPROVE MINUTES June 24, 2024 Town Board Meeting
- 3. PUBLIC FORUM
- 4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
- 5. CORRESPONDENCES
 - a. Building Permit Report June 2024
 - b.
- 6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions July 8, 2024
 - b. Intergovernmental Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2025
 - c. Ordinance 2024-02 Chapter 4 Traffic Code Section 4.04 Parking, Stopping and Standing
 - d. Resolution 2024-10 Restrictive Covenant for Parcels 010-021808 and 010-02180603
- 7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Sanitary District #2 Commissioner Meeting, July 9, 2024 at 7:00 p.m..
 - b. Fire Department Business Meeting, July 10, 2024 at 6:00 p.m.
 - c. Wisconsin Towns Association Winnebago County Unit meeting, July 11, 2024 at 6:30 pm at the Town of Nekimi town Hall.
 - d. Public Hearing and Plan Commission Meeting Monday July 15, 2024 at 7:00 p.m.
 - e. Town Board Meeting July 22, 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) (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. Parcels 010-021808 and 010-02180603 and 010-0273
- 12. ADJOURN CLOSED SESSION Town Board will not reconvene into Open Session

Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer July 3, 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 July 3, 2024 at <u>www.townofneenah.com</u>, Town of Neenah Municipal Building, 1600 Breezewood Lane.