## TOWN OF NEENAH TOWN BOARD Meeting Agenda

DATE: Monday, August 26, 2024

**TIME**: 7:00 pm

**LOCATION**: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID: 848 4301 3120 Passcode: 166591 Phone (312) 626-6799

Zoom Link: https://us02web.zoom.us/j/84843013120?pwd=muzH5U3hYV1phuxvA38praO35bAaaM.1

## **TOWN BOARD MEETING**

CALL TO ORDER TOWN BOARD

- 2. APPROVE MINUTES August 12, 2024 Town Board Meeting
- 3. PUBLIC FORUM
- 4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS.
- 5. CORRESPONDENCES
  - a. None
- 6. DISCUSSION / ACTION
  - a. Approve Vouchers, Payroll and Bank Transactions August 26, 2024
  - b. Approve Joint Powers Agreement with Winnebago County 911 Emergency System
  - c. Report from Fire Chief Dan Osero
  - d. New Hire per Fire Chief Report, hire date effective August 26, 2024
- 7. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Holiday, Labor Day, Monday September 2, 2024, Office Closed
  - b. Parks and Trails Committee Meeting, Tuesday September 3, 2024 6:00 p.m.at Keating Park, 128 Klompen Court.
  - c. Fire Department Business Meeting, Wednesday September 4, 2024 at 6:00 p.m.
  - d. Next Town Board Meeting, Monday September 9, 2024 at 7:00 p.m.
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. ADJOURN

**Closed Session Contemplated: NO** 

Ellen Skerke, Administrator-Clerk-Treasurer August 23, 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 August 23, 2024 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.