

**TOWN OF NEENAH TOWN BOARD**  
**Meeting Agenda**  
**Revised 9-21-2024 added item 6d**

**DATE:** Monday, September 23, 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**

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES September 9, 2024 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
6. DISCUSSION / ACTION
  - a. Approve Vouchers, Payroll and Bank Transactions September 23, 2024
  - b. Pre-Approval for final payment and delivery of Custom Fire Engine 39.
  - c. Resolution 2024-11 – Certified Survey Map  
Applicant: Brian Falck  
Location of Premises Affected: 1295 W. Winneconne Ave  
Tax Parcel No: 010-028001 and 010-0280
  - d. Resolution 2024-12: Combined Authorizing Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs
  - e. Consideration of Winnebago County Highway and Town of Neenah Maintenance Agreement
  - f. Consideration of Cell Tower Lease Extension with CellCom
  - g. Consideration of Cell Tower Lease proposal for lease buyout through Towerpoint.
7. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Parks and Trails Committee Meeting, Monday September 30, 2024 at 6:00 p.m. (There will not be a Parks and Trails committee meeting on Monday October 7, 2024)
  - b. Fire Department Business Meeting, Wednesday October 2, 2024 at 6:00 p.m.
  - c. Next Town Board Meeting Monday October 14, 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. Larsen Road Reconstruction Municipal Agreements
  - b. Offer to Purchase Parcels 010-021808 and 010-02180603
  - c. Potential Construction of municipal pond near Tullar Road and Oakridge Road.
12. ADJOURN CLOSED SESSION – Town Board will not reconvene into Open Session

**Closed Session Contemplated: YES**

Ellen Skerke, Administrator-Clerk-Treasurer  
September 21, 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 September 21, 2024 at [www.townofneenah.com](http://www.townofneenah.com), Town of Neenah Municipal Building, 1600 Breezewood Lane.