

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, October 14, 2024
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 818 4047 7836 Passcode: 942926 Phone (312) 626-6799

Zoom Link: <https://us02web.zoom.us/j/81840477836?pwd=da3M5UfbOkD5OYq6aFqx0ZCQFMsmiT.1>

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES September 23, 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 October 14, 2024
 - b. Approve final payment to Northeast Asphalt in the amount of \$8,366.41 for the Town Hall parking lot and Mahler Park Road project.
 - c. Resolution 2024-13: 2024 Budget Amendment
 - d. Accept Resignation of Bryston Hickman from Town of Neenah Fire Department effective October 14, 2024.
 - e. Approve Assessor Contract for 2025-2029 Assessment Years
 - f. Offer to Purchase Town owned parcel 010-021808 and 00-02180603
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Plan Commission Meeting, Monday October 21, 2024 at 7:00 p.m.
 - b. Town of Neenah and Stormwater Utility District Budget Workshop #3, Thursday October 24, 2024 at 1:00 p.m.
 - c. Next Town Board Meeting Monday October 28, 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. Offer to Purchase Parcels 010-021808 and 010-02180603
 - b. Potential Construction of municipal pond near Tullar Road and Oakridge Road.
12. ADJOURN CLOSED SESSION – Town Board will reconvene into Open Session
13. RECONVENE INTO OPEN SESSION
14. DISCUSSION / ACTION
 - a. Offer to Purchase Parcels 010-021808 and 010-02180603
 - b. Set Date for Meeting of The Elector for approval to sell Town owned property, parcels 010-021808 and 010-02180603

Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer
October 11, 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 October 11, 2024 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.