

**TOWN OF NEENAH SANITARY DISTRICT #2
REGULAR MEETING IMMEDIATELY FOLLOWING THE PUBLIC HEARING
Meeting Agenda**

DATE: Tuesday, November 12, 2024
TIME: 7:00 p.m.
LOCATION: Town Hall, 1600 Breezewood Lane, Neenah

1. Call to Order
2. Open Forum
3. Approve October 8, 2024, Meeting Minutes
4. Discussion / Action:
 - a. Approve November 12, 2024, Vouchers and Bank Transactions
 - b. NMSC Report for October 2024
 - c. MCO Reports for October 2024
 - d. Cummins 3-Year Maintenance Agreement
 - e. MCO 2025 Contract
 - f. Approve proposal from Clifton Larsen Allen for audit services for 2024-2028 calendar year audits performed in 2025-2029
 - g. Resolution 2024-02 Approve Adoption of 2025 Sanitary District #2 Budget
 - h. Resolution 2024-03 Approve 2025 Fee Schedule / Acknowledgement fees remain the same
 - i. Resolution 2024-04 Approve 2025 Compensation Schedule / Acknowledgement compensation remain the same.
5. Old Business
6. New Business
7. Future Meetings
 - a. Sanitary District #2 Meeting, Tuesday, January 14, 2025
 - b. Sanitary District #2 Meeting, Tuesday, February 11, 2025
8. Adjourn

Closed Session Contemplated: **NO**

NOTES: Upon request, reasonable auxiliary aids and services will be provided for disabled individuals. If accommodations are required, please provide adequate advance notice to the Town Deputy Clerk-Treasurer at (920) 886-7545.

A quorum of the Town of Neenah Board and other Commissions or Committees may attend the meeting noticed above however no official action will be taken by them.

Notice was posted November 7, 2024 at www.townofneenah.com and at the posting board located at the Town of Neenah Municipal Building, 1600 Breezewood Lane.