# PUBLIC NOTICE OF MEETING
## Town of Neenah, Winnebago County, Wisconsin

**Governmental Body:**    Storm Water Utility District   (Town Board)
**Date of Meeting:**    Thursday November 14, 2024
**Time of Meeting:**    8:00 a.m.
**Location of Meeting:**    1600 Breezewood Lane, Neenah WI 54956

The meeting will also be offered virtually via ZOOM.
Meeting ID : 861 2738 9718    Passcode: 282346    Phone (312) 626-6799
Zoom Link: https://us02web.zoom.us/j/86127389718?pwd=3sFl8n35sE7Up1adSnNHjaF0b3Gnly.1

1. CALL TO ORDER

2. DISCUSSION / ACTION
   a. Approve Meeting Minutes August 22, 2024
   b. Adopt the 2025 Stormwater Utility District Budget
   c. Approve Resolution 2024-23 Authorizing 2025 Stormwater ERU Rate of $100.00 per ERU.
   d. Update from Andy Schmidt, McMahon on DNR Urban Non-Point Source and Stormwater Planning Grant in the amount of $35,190.
   e. Update from Andy Schmidt, McMahon regarding Post Construction Stormwater Management Memorandum of Understanding from Winnebago County Planning and Zoning Department.
   f. Approve Agreement for Professional Services with McMahon for Rockledge Pond engineering design and bidding services.
   g. Review 2024 Stormwater Utility Fee Audit.

3. UNFINSHED BUSINESS

4. NEW BUSINESS

5. FUTURE AGENDA TOPICS AND MEETINGS
   a. Next Stormwater Utility District Meeting Thursday February 13, 2025 at 8:00 a.m.
      2025 Meeting Dates Thursday May 8, 2025, August 14, 20254, November 13 2025
      Meetings begin at 8:00 a.m.

6. ADJOURN

**Closed Session Contemplated:** NO

Ellen Skerke, Administrator-Clerk-Treasurer
November 12, 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 725-0916.

A quorum of Town of Neenah Board, Committees, and Sanitary Commissions may attend, but no official action will be taken by them.

Notice was posted on November 12, 2024 at www.townofneenah.com and at the posting board located at the Town of Neenah Municipal Building, 1600 Breezewood Lane.