

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, December 9, 2024
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 892 9825 0640 Passcode: 1533877 Phone (312) 626-6799

Zoom Link: <https://us02web.zoom.us/j/89298250640?pwd=hToQuULBaxXcFNxCBGGQKGGGLXKl6lw.1>

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES November 11, 2024 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Building Permit Report – November 2024
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions December 9, 2024
 - b. Approve Resolution 2024-24: Budget Amendment for 2024 Budget – Parks and Trails
 - c. Approve Resolution 2024-25: Accept DNR Urban Forestry Grant in the amount of \$5,000 for 2025.
 - d. Accept Fire Fighter Application Eli Simon effective December 9, 2024
 - e. Accept Resignation of MacKenzie Kimball from Town of Neenah Fire Department effective December 31,2024.
 - f. Approve Agreement with Town of Neenah Sanitary District #2 for Administrative Services
 - g. Approve Agreement with Stormwater Utility District for Administrative Services
 - h. Discussion and possible action regarding Building Inspector Services
 - i. Review Cell Tower Lease Extension request
 - j. Potential amendment to the Restrictive Covenant for Parcels 010-021808 and 010-02180603
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Sanitary District #2 Commissioner Meeting, Tuesday December 10, 2024 at 7:00 p.m.
 - b. Plan Commission Meeting, Monday December 16, 2024 at 7:00 p.m.
 - c. Town Board Meeting regularly scheduled for December 23, 2024 is cancelled. Makeup date of Monday December 30, 2024 if necessary
 - d. Wisconsin Towns Association – Winnebago County Unit meeting, Thursday January 2, 2025 at 6:30 p.m. at Town of Omro.
 - e. Fire Department Business Meeting Wednesday January 8, 2025 at 6:00 p.m.
 - f. Next Town Board Meeting January 13, 2025 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
12. ADJOURN CLOSED SESSION – Town Board will not reconvene into Open Session

Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer
December 5, 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 December 5, 2024 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.