

**TOWN OF NEENAH SANITARY DISTRICT #2  
REGULAR MEETING  
Meeting Agenda**

**DATE:** Tuesday, December 10, 2024  
**TIME:** 7:00 p.m.  
**LOCATION:** Town Hall, 1600 Breezewood Lane, Neenah

1. Call to Order
2. Open Forum
3. Approve November 12, 2024, Meeting Minutes
4. Discussion / Action:
  - a. Approve December 10, 2024, Vouchers and Bank Transactions
  - b. NMSC Report for November 2024
  - c. MCO Reports for November 2024
  - d. Lift Station 5 – Al Mathison
  - e. Insurance Renewal Questionnaire
  - f. Resolution 2024-04 Approve 2025 Compensation Schedule / Acknowledgement Compensation no change.
  - g. Approve Administrative Services agreement with Town of Neenah
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 on December 5, 2024, at [www.townofneenah.com](http://www.townofneenah.com) and at the posting board located at the Town of Neenah Municipal Building, 1600 Breezewood Lane.