

TOWN OF NEENAH SANITARY DISTRICT #2 REGULAR MEETING Meeting Agenda

DATE: Tuesday, January 14, 2025
TIME: 7:00 p.m.
LOCATION: Town Hall, 1600 Breezewood Lane, Neenah

1. Call to Order
2. Open Forum
3. Approve December 10, 2024, Meeting Minutes
4. Discussion / Action:
 - a. Approve January 14, 2025, Vouchers, Payroll and Bank Transactions
 - b. NMSC Report for December 2024
 - c. MCO Reports for December 2024
 - d. Review and approve McMahon General Engineering Agreement for 2025
 - e. Approve Certified Survey Map for
Applicant: Alan Mathison
Agent: Town of Neenah Sanitary District #2
Location: 1600 S. Park Ave
Tax ID parcel 00-0015-07-01
 - f. Resolution 2024-03 to Approve 2025 Annual Sewer Use Fee
 - g. Review of the Budget Status report
 - h. Resolution 2025-01 Amending 2024 Budget
 - i. Resolution 2025-02 Adoption of 2025 Fee Schedule
5. Old Business
6. New Business
7. Future Meetings
 - a. Sanitary District #2 Meeting, Tuesday, February 11, 2025
 - b. Sanitary District #2 Meeting, Tuesday, March 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 January 9, 2024, at www.townofneenah.com and at the posting board located at the Town of Neenah Municipal Building, 1600 Breezewood Lane.