

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, January 13, 2025
TIME: 7:00 pm
LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID : 851 6894 0531 Passcode: 359517 Phone (312) 626-6799

Zoom Link: <https://us02web.zoom.us/j/85168940531?pwd=0azYeLc7bfa81bVJ6aQGAfmrgzSvqJ.1>

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES December 9, 2024 Town Board Meeting and December 13, 2024 Special Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Building Permit Report – December 2024
6. DISCUSSION / ACTION
 - a. Ratify Vouchers Payroll and Bank Transactions, December 30, 2024
 - b. Approve Vouchers, Payroll and Bank Transactions January 13, 2025
 - c. Resolution 2025-01 - 2024 Budget Amendment
 - d. Resolution 2025-02 – Adopt Building Inspection Fee Schedule , effective January 14, 2025
 - e. Approve 2025 General Engineering Agreement with McMahon Associates Inc
 - f. Approve Temporary Class “B” / “Class B” Retailers License, Paynes Point Hook & Spear Club, 1934 County Rd A. Event: Paynes Point Hook & Spear Fishing Club Fisheree, February 7-9, 2025.
 - g. Approve Statement of Intent for 2025 Winnebago County Industrial Development Board Per Capita Funds of \$4,272.00.
 - h. Approve Intermunicipal Agreement with Village of Fox Crossing for Larsen Road Reconstruction from County Highway CB (CTH CB) to Clayton Avenue.
 - i. Approve Sales Quote from TAPCO Safe Travels for purchase of signal light equipment for Larsen Road / Rocket Way Intersection \$88,319.70
 - j. Discuss extension for Cell Tower Lease Agreement.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Sanitary District #2 Commissioner Meeting, Tuesday January 14, 2025 at 7:00 p.m.
 - b. Friends of Town of Neenah Fire Department Board Meeting Wednesday January 15, 2025 at 6:00 p.m.
 - c. Plan Commission Meeting, Monday January 20, 2025 at 7:00 p.m.
 - d. Next Town Board Meeting January 27, 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) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. ROLL CALL VOTE

 - a. Deputy Clerk-Treasurer Position
12. ADJOURN CLOSED SESSION – Town Board will not reconvene into Open Session

Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer
January 9, 2025

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 January 9, 2025 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.