TOWN OF NEENAH TOWN BOARD Meeting Agenda

DATE: Monday, June 23, 2025 TIME: 7:00 pm LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID: 836 8734 8133 Passcode: 445369 Phone (312) 626-6799

Zoom Link: https://us02web.zoom.us/j/83687348133?pwd=2wDJugMhbEl9Y1X5lPxLZakgCaObGw.1

TOWN BOARD MEETING

- 1. CALL TO ORDER TOWN BOARD
- 2. APPROVE MINUTES June 9, 2025 Town Board Meeting
- 3. PUBLIC FORUM
- 4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
- 5. CORRESPONDENCES
 - a. Winnebago County Solid Waste Report May 2025
- 6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions June 23, 2025
 - b. Approve Amendment to Offer to Purchase Amendment #2, amending original offer dated January 20,2025 for vacant land on Oakridge Road.
 - c. Discussion Resolution 2025-13 Certified Survey Map Applicant:

 Town of Neenah
 Agent
 Davel Engineering
 Location of Premises Affected:
 1573 Oakridge Rd

Tax Parcel No: 010-02180603 and 010-021808

- d. Discussion regarding Easement for parcel 010-02180603
- e. Resolution 2025-14 Resolution for Petition of Winnebago County for the proposed Text Amendment to Chapter 27 Shoreland Zoning Code
- f. Approve General Insurance Policy and Worker's Compensation Policy Renewals for July 1, 2025 June 30, 2026 through The Horton Group.
- g. Approve Liquor License Application effective July 1, 2025 June 30, 2026 for: "Class A" license for Chukka LLC, 1720 North Street, Neenah, WI 54956.
- h. Approve Application for Cigarette and Tobacco Products Retail License effective July 1, 2025 June 30, 2026 for Chukka LLC, 1720 North Street, Neenah, WI 54956
- Approve Liquor License Applications effective July 1, 2025 June 30, 2026 for "Class B" license for Green Valley Foods, LLC operating as "Peppermint Hippo", 1413 Green Valley Road, Neenah, WI 54956.
- j. Discussion and possible action regarding the use of ATV/UTV on Town of Neenah roads.

7. FUTURE AGENDA TOPICS AND MEETINGS

- a. Fire Department Meeting, Wednesday, July 2, 2025 at 7:00 p.m.
- b. Parks and Trails Committee Meeting, Monday, July 7, 2025 at 7:00 p.m.
- c. Sanitary District #2 Commissioner Meeting, Tuesday July 8, 2025 at 7:00 p.m.
- d. Wisconsin Towns Association Meeting, Thursday, July 10, 2025 at 6:00 p.m.
- e. Next Town Board Meeting, Monday, July 14, 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. Negotiation of easement terms for 1573 Oakridge Road, Parcel 010-02180603
 - b. Negotiation regarding possible right of way acquisition related to proposed Homestead Acres development.
 - c. Negotiation regarding right of way acquisitions related to Larsen Road reconstruction project.

12. ADJOURN

Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer June 18, 2025

Upon request, reasonable auxiliary aids and services will be provided for disabled individuals. If accommodation is required, please provide adequate advance notice to the 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 June 18, 2025 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.