TOWN OF NEENAH TOWN BOARD Meeting Agenda REVISED to ADD Item 11

DATE: Monday, July 28, 2025 **TIME**: 7:00 pm **LOCATION**: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID: 897 0658 3474 Passcode: 352110 Phone (312) 626-6799

Zoom Link: https://us02web.zoom.us/j/89706583474?pwd=WrR95rmTGbOcXTEKkWfMiq8uN2hmHb.1

TOWN BOARD MEETING

1. CALL TO ORDER TOWN BOARD

- 2. APPROVE MINUTES July 14, 2025 Town Board Meeting
- 3. PUBLIC FORUM
- 4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
- 5. CORRESPONDENCES
- 6. DISCUSSION / ACTION
 - a) Approve Vouchers, Payroll and Bank Transactions July 28, 2025
 - b) 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

c) Discussion Resolution 2025-15 - Certified Survey Map

Applicants: Brian P. and Kristine L. Stedl Agent Carow Land Surveying

Location of Premises Affected: 1984 Oakridge Rd and 1994 Oakridge Rd

Tax Parcel No: 010-0312

d) Appoint Cyndi Pleshek as Deputy Clerk-Treasurer for a three-year term beginning Monday August 11, 2025 and expiring August 10, 2028

7. FUTURE AGENDA TOPICS AND MEETINGS

- a. Parks and Trails Committee Meeting, Monday August 4, 2025 6:00 pm at Keating Park, 128 Klompen Court
- b. Fire Department Business Meeting, Wednesday August 6, 2025 at 6:00 p.m.
- c. Next Town Board Meeting, Monday, August 11, 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 regarding possible right of way acquisition related to proposed Homestead Acres development.

12. ADJOURN

Closed Session Contemplated: YES

Ellen Skerke, Administrator-Clerk-Treasurer July 25, 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 July 25, 2025 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.