TOWN OF NEENAH TOWN BOARD Meeting Agenda

DATE: Monday, December 22, 2025

TIME: 7:00 pm

LOCATION: 1600 Breezewood Lane

The meeting will also be offered virtually via ZOOM.

Meeting ID: 879 9850 9573 Passcode: 191210 Phone (312) 626-6799

Zoom Link: https://us02web.zoom.us/j/87998509573?pwd=5QelpQaZ9rWXopOYu9C4yOQlK5xqZn.1

TOWN BOARD MEETING

- 1. CALL TO ORDER TOWN BOARD
- 2. APPROVE MINUTES
 December 8, 2025 Town Board Meeting
- 3. PUBLIC FORUM
- 4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
- 5. CORRESPONDENCES
 - a. None
- 6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions December 22, 2025
 - b. Approve Resolution 2025-32 Accept DNR Urban Forestry Grant in the amount of \$5,000.00 for 2026.
 - c. Approve Resolution 2025-33 Adopting the option to allow split shifts for Election Workers.
 - d. Approve Resolution 2025-34 Adopt a policy for the minimum number of Election Workers required for an Election.
 - e. Approve 2026 General Engineering Agreement with McMahon Associates Inc
- 7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Fire Department Meeting, Monday, January 7, 2026 at 7:00 p.m.
 - b. Next Town Board Meeting, Monday, January 12, 2026 at 7:00 p.m.
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. ADJOURN

Closed Session Contemplated: YES

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

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 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 December 18, 2025 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane.