

**TOWN OF NEENAH
TOWN BOARD
Special Meeting Agenda**

DATE: Thursday, October 25, 2018

TIME: 2:30 pm

LOCATION: Town of Neenah Municipal Building, 1600 Breezewood Lane, Neenah

1. Call To Order
2. Convene into Closed Session:
Members of the Town Board plan to go into Closed session at the above noticed time, date and place. The purpose of the meeting is in accordance with 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

Topics of Discussion:
 - a. Land Lease Contract between Town of Neenah and Integrated Public Resources.
 - b. Integrated Public Resources Municipal Lease Agreement for the construction of Franzoi Park Pavilion.

The Town Board will reconvene in Open Session.
3. Adjourn Closed Session and Reconvene Open Session
4. Discussion / Action
 - a. Approve Land Lease Contract between Town of Neenah and Integrated Public Resources.
 - b. Integrated Public Resources Municipal Lease Agreement for the construction of Franzoi Park Pavilion.
5. Adjourn

Closed Session Contemplated: YES



Ellen Skerke, Clerk/Treasurer
October 24, 2018

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 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 October 24, 2018 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane, and posting boards located at 714 Milkweed Ct, 1674 South Park Avenue and Oakridge Place.