

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, May 21, 2014 – 6:00 p.m.
Algoma Town Hall
15 N. Oakwood Road, Oshkosh, WI 54904

AGENDA

The Board may discuss and act on the following:

1. Call to Order.

- A. Pledge of Allegiance
- B. Roll Call

2. Public Forum (Limited to Agenda Items).

3. Fire Department Report.

4. Old Business.

- A. Discussion and possible action concerning Assessment Methodology for 2013 Assessable Road Improvements.
- B. Discussion and possible action concerning Contract Amendment for Construction Related Services for the Oakwood Road Culvert Replacement Project.

5. New Business.

- A. Discussion and possible action concerning Application for Temporary Class "B"/"Class B" Retailer's License for the Town of Algoma Fire Department for June 7, 2014.
- B. Discussion and possible action concerning Town Clerk Salary.
- C. Discussion and possible action concerning Appointment of one person to serve on the ad hoc Steering Committee of the Winnebago County Comprehensive Future Land Use Plan.
- D. Discussion and possible action concerning Office Remodeling Contract.

6. Interim Administrator Report.

- A. Discussion and possible action authorizing Administrator to issue a Request for Proposal for Financial Advisor Services.

7. Supervisors Statements.

8. Committee Reports.

- A. Site Plan

- B. Planning
- C. Parks

9. Road/Drainage Coordinator Report for April/May 2014.

10. Review and approve May 2014 disbursements.

11. Review and approve the minutes of the following meeting:

- A. Regular Town Board Meeting dated April 16, 2014.
- B. Special Board Meeting dated May 5, 2014.
- C. Special Town Meeting dated April 24, 2014.

12. Receive Treasurer's Report

13. Public Comment (Items not necessarily on the Agenda).

14. CLOSED SESSION to pursuant to WI Statutes 19.85 (1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Appointment of Town Clerk.

15. The Board may reconvene in open session for discussion and taking action on the matters discussed in the above closed session.

16. Adjourn

The Town Board meets regularly the THIRD WEDNESDAY OF EACH MONTH AT 6:00 p.m. (unless otherwise noted) at the Municipal Building (Town Hall), 15 N. Oakwood Road. ALL MEETINGS ARE OPEN TO THE PUBLIC.

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call the Town Hall office at 920-235-3789.

BY DIRECTION OF THE

TOWN BOARD CHAIRPERSON:

Deborah L. Stark, WCMC
Clerk

Posted: Service Oil, Inc.
Algoma Sanitary District #1
Town of Algoma Municipal Building

Date Posted: May 19, 2014