

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, June 18, 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.

3. Fire Department Report.

4. Old Business.

- A. 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.

5. New Business.

- A. Discussion and possible action concerning Renewal Alcohol Beverage License Application for a Class "A"/"Class A" Retailer's Liquor License for Service Oil Co., Inc. d/b/a Serv U Beverage Mart for the license period beginning 7/1/2014 and ending 6/30/2015.
- B. Discussion and possible action concerning Applications for Operator License expiring June 30, 2015 for Keith J. Breu, Scott J. Groth, John M. Kolb, Patrick A. Rocolo and Mark E. Thompson.
- C. Discussion and possible action concerning Applications for Operator License expiring June 30, 2015 for Elizabeth A. Backus, Pamela L. Berger, Diane M. Bohnert, Patrick M. Grasley, Madeline J. Haedt, Chelsea A. Kieszh, Allie F. Knaus, Lorie M. Knaus, Ryan C. Larson, Erin B. Lerch, Gary R. Lerch, Melissa A. Nowicki, Natalie J. Rauchle and Nancy J. Rheingans.
- D. Discussion and possible action concerning Application for Cigarette and Tobacco Products License for Service Oil Co., Inc. d/b/a Serv U Beverage Mart for the license period beginning 7/1/2014 and ending 6/30/2015.
- E. Discussion and possible action concerning Applications for Soda Water Beverage License for Kobussen Buses, Service Oil Co., Inc., Fox Valley Iron, Metal & Auto Salvage Inc., Wally's U-Pull-It Inc. and Jeff Foust Excavating, Inc. for the license period beginning 7/1/2014 and ending 6/30/2015.
- F. Discussion and possible action on Recycling Surplus Revenue Ballot for 2013 Funds Regarding Winnebago County Recycling Deficit and Rebate.

F. Discussion and possible action concerning Fund Shortfall for the North Oakwood Road Culvert Replacement Project.

G. Discussion and possible action concerning 2013/2014 Snow Plowing of Private Roads and Cul de Sacs.

H. Discussion and possible action concerning 3rd Addition to Butte des Morts Meadows Preliminary Plat.

a. Plat Approval

b. Development Agreement for 3rd Addition to Butte des Morts Meadows

6. Interim Administrator Report.

7. Supervisors Statements.

8. Committee Reports.

A. Site Plan

B. Planning

C. Parks

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

10. Review and approve June 2014 disbursements.

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

A. Regular Town Board Meeting dated May 21, 2014.

B. Special Town Board Meeting dated May 22, 2014.

12. Receive Treasurer's Report

13. 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.

A. Appointment of Town Clerk.

B. Town Administrator.

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

15. 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 Co., Inc.
Algoma Sanitary District #1
Town of Algoma Municipal Building

Date Posted: June 16, 2014