

**TOWN OF ALGOMA**  
**WINNEBAGO COUNTY, WISCONSIN**  
**AGENDA FOR**  
**Wednesday, July 16, 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 re: Ordinance No. 96 Provisions for Snow Plowing of Private Roads.

**5. New Business.**

- A. Discussion and possible action re: Appointment of Mary Koch to the Parks Committee term ending May 1, 2016.
- B. Discussion and possible action re: Appointment of Pierson J. Bowman to the Planning Commission term ending May 1, 2016 and the Board of Review term ending April 2017.
- C. Discussion and possible action re: Appointment of Jeff Rasmussen to the Planning Commission term ending May 1, 2015.
- C. Presentation by Ehlers Associates, Inc. regarding Financial Advisory Services.
- D. Discussion and possible action re: Retaining Ehlers Associates, Inc. as the Town of Algoma's Financial Advisor.
- E. Discussion and possible action re: Acceptance of Phase 2 of Olde Apple Acres 1<sup>st</sup> Addition into the Town of Algoma.
- F. Discussion and possible action re: Approval of change order for Relyco, Inc. to build Addie Parkway extension for Jones Park.
- G. Discussion and possible action re: Approval of Final Plat for Butte des Morts Meadows – 3<sup>rd</sup> Addition.
- H. Discussion and possible action re: Resolution Number 2014 – 04: Amendment to Town of Algoma Ordinance No. 146A, Chapter 15 – Land Development Code, Article 8 Basement/Groundwater Separation, 18.8.02 Applicability.

**6. Interim Administrator Report.**

**7. Supervisors Statements.**

**8. Committee Reports.**

- A. Site Plan
- B. Planning
- C. Parks

**9. Road/Drainage Coordinator Report for June/July 2014.**

**10. Review and approve July 2014 disbursements.**

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

- A. Regular Town Board Meeting dated June 18, 2014.

**12. Receive Treasurer's Report**

**13. 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: July 10, 2014