

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
REGULAR MEETING OF THE TOWN BOARD
Wednesday, January 18th, 2012 at 6:00 PM
Algoma Town Hall
15 N. Oakwood Road, Oshkosh, WI 54904

The Board may Discuss and Act on the Following:

1. Call to Order.
 - A. Pledge of Allegiance.
 - B. Roll Call.
2. Public Forum.
3. New Business.
 - A. Conditional Use Permit for Casey's Meadow LLC on tax parcel number 002-0350-07, five acres east of 2960 Clairville Road to stockpile top soil in a shoreland district.
 - B. Petition for vacation of part of Abraham Lane roadway.
 - C. Adopt an ordinance amending Section 6 of Ordinance Number 115 entitled "Alcohol Beverage and Wine License Ordinance".
 - D. Adopt an ordinance amending Ordinance Number 142 entitled "Establishment of Wards and Ward Boundaries Based on Winnebago County Board Re-Districting".
 - E. Create an ordinance to make it mandatory to have drain tile installed in rear drainage ditches for new subdivisions. (Hamann)
 - F. Collection of Impact Fees or Parkland Fees.
 - G. Fire numbers for residences. (Kierszh)
 - H. Approval and swearing in of the newly elected Fire Chief, Scott Groth.
 - I. Approve the 2011 contribution for the Fire Department Service Award Program.
 - J. Posting of signs on public property.
4. Old Business
 - A. Approve garbage and refuse contract with Veolia Environmental Systems.
 - B. Part-Time Road/Drainage Coordinator Job Description.
 - C. Concealed carry at the Town Hall.
 - D. Paving of roads in Olde Apple Acres and Olde Apple Acres First Addition – Phase 1.
 - E. Action Appraisers and Consultant, Inc. Contract for assessment revaluation.
5. Fire Department Report.
 - A. Adopt-A-Family Recap.
 - B. First Responders Pizza Sales.
 - C. New truck update.
 - D. Membership update.
6. Receive Road/Drainage Consultant Report January, 2012.
7. Approve minutes of previous meetings.
 - A. Special Town Board Meeting, December 14th, 2011
 - B. Special Town Board Meeting, Stormwater Management, December 15, 2011.
 - C. Regular Town Board Meeting, December 21, 2011.
8. Approve monthly disbursements for January, 2012.
9. Receive Treasurer's Report for January, 2012.
10. Closed Session.
 - A. The town board may then go into closed session pursuant to WIS STATS §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and,

WIS STATS §19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specified personnel problems or investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and,

WIS STATS §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- B. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.

11. Adjourn.

The Town Board meets regularly the **THIRD WEDNESDAY OF EACH MONTH AT 6:00PM** (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

Please note that, 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:**

Charlotte K. Nelson
Town Clerk

Posted at Service Oil Inc., Algoma Sanitary District #1, Algoma Town Hall
Posted on January 16, 2012