

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
REGULAR MEETING OF THE TOWN BOARD
Wednesday, April 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.
 - C. Citizens Award presentation to Jeanne Shiras for her many years of service on various Town of Algoma committees and commissions.
2. Public Forum.
3. New Business.
 - A. The request from the Flyte Family Farms to use an E-Z up tent which would remain on the property for the duration of their transient merchant permit.
 - B. Task Order 12-01 from Strand Associates regarding Sheldon Drive, Prairie Wood Drive, and North Oakwood Road Drainage Improvements discussed at the March 27th, 2012 Stormwater Management Meeting.
 - C. Appoint commissioners to serve on the Algoma Sanitary District No. 1 Commission.
 - D. Appoint commissioners to serve on the Planning Commission.
 - E. Appoint committee members to serve on the Extra-Territorial Zoning Committee.
 - F. Appoint committee members to serve on the Site Plan Committee.
 - G. Appoint committee members to serve on the Parks Committee.
 - H. Approve Parks Committee expenditures to replace Oakwood Road Dock.
 - I. Approve Parks Committee expenditures for Phase II Jones Park Development from Martenson & Eisele.
 - J. Adopt an ordinance to Extend Town Officers Terms In Response to Election Law Changes.
 - K. Adopt an ordinance that repeals and recreates town ordinance 123, entitled Site Plan Ordinance.
 - L. Create options in which to recognize town residents who have dedicated time serving on committees for the benefit of the town. (Drexler)
 - M. Request to delay the Annual Road Tour until after a Road/Drainage Coordinator is hired. (Drexler)
 - N. Request to hire a temporary lawn care service to cut the grass at the Town Hall, Kewaunee Street Park, and Fire Department until the lawn care service contract can be awarded. (Kierszh)
 - O. Approve Town Board Supervisors, and Town Clerk to attend the Annual Town Lawyers Conference on Friday, April 27th, 2012 in Madison.
4. Old Business.
 - A. Part-Time Road/Drainage Coordinator. (Clerk Nelson)
 - B. Ordinance Codification. (Clerk Nelson)
 - C. Street vacation for Norm Mueller. (Atty. Marone)
 - D. Collection of overdue fees from Bell Ridge Subdivision. (Treasurer Edson)
 - E. Internal Control Audit Report. (Drexler)
5. Receive Road/Drainage Consultant Report April, 2012.
6. Approve minutes of previous meetings.
 - A. Regular Town Board Meeting March 21st, 2012.
 - B. Special Town Board Meeting Stormwater Management March 27th, 2012.
8. Approve monthly disbursements for April, 2012.
9. Receive Treasurer's Report for April, 2012.
10. 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 April 17th, 2012