

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, November 16, 2016 – 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. Review and approve the minutes of the following meeting:

- A. Monthly Town Board Meeting dated October 19, 2016.

3. Review and approve November 2016 disbursements.

4. Public Forum (Only items on the agenda).

5. Committee Reports.

- A. Fire Department Chief
- B. Planning Commission
- C. Parks Committee

6. Administrator Report.

7. Business.

- A. Discussion and possible action re: Appointment of Audra Hoy to the Planning Commission.
- B. Discussion and possible action re: Appointment of Patricia Frohrib as Board Representative to the Economic Development Committee.
- C. Discussion and possible action re: Recommendation of Planning Commission to approve Certified Survey Map at 3265 Omro Road/1175 Elmhurst Lane.
- D. Discussion and possible action re: Recommendation of Planning Commission to approve Certified Survey Map at 3350 Bambi Lane.
- E. Discussion and possible action re: Approval of 2017 Town of Algoma Budget.
- F. Discussion and possible action re: Petition for Addition of Property to the Town of Algoma Sanitary District #1
- G. **CLOSED SESSION** 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: Personnel.
- H. **The Board may reconvene** in open session for discussion and taking action on the matters discussed in the above closed session.

8. 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.

Posted: Town of Algoma Municipal Building
Service Oil Co.
www.townofalgoma.org

Date Posted: November 11, 2016