

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
AGENDA FOR  
Wednesday, January 15, 2014  
Immediately following the Public Hearing and Special Town Meeting of the Electors  
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. **New Business.**
  - A. Update and discussion concerning Ordinance No. 146 Repeal and Recreation of Chapter 18 of The General Code of the Town of Algoma entitled 'Land Development'.
  - B. Update and discussion concerning leaf pick up.
  - C. Update and discussion concerning Stafford Planned Development District.
  - D. Update and discussion concerning City of Oshkosh Comprehensive Plan change.
  - E. Proposal from Public Administration Associates, LLC concerning Executive Recruitment Services.
  - F. Update and discussion concerning Resolution 2014 – 02 To Combine Polling Places for the February 18, 2014 Spring Primary Election.
5. **Old Business**
  - A. Update and discussion concerning the 2014 Paving and Seal Coating.
  - B. Update and discussion concerning RW Management regarding Fire Department study.
  - C. Update and discussion on school signs.
6. **Interim Administrator Statement.**
7. **Supervisors Statements.**
  - A. Discussion of Committee Reports for Terry Hamann.
8. **Road/Drainage Consultant Report for January 2014.**
9. **Review and approve January 2014 disbursements.**
10. **Review and approve the minutes of the following meetings:**

- A. Regular Town Board Meeting dated October 16, 2013.
- B. Special Town Board Meeting dated October 23, 2013.
- C. Public Hearing and Special Town Board Meeting dated October 23, 2013.
- D. Special Town Board Meeting and Budget Workshop dated November 4, 2013.
- E. Special Town Board Meeting and Budget Workshop dated November 6, 2013.
- F. Special Town Board Meeting dated November 14, 2013.
- G. Regular Town Board Meeting dated November 20, 2013.
- H. Public Hearing and Special Town Board Meeting dated November 25, 2013.
- I. Public Hearing, Special Town Meeting of the Electors and Special Town Board Meeting dated December 13, 2013.
- J. Regular Town Board Meeting dated December 18, 2013.
- K. Public Hearing, Special Town Meeting of the Electors and Special Town Board Meeting dated January 6, 2014.

**11. Review Treasurer's Report for January 2014.**

**12. 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  
Acting Clerk

Posted: Service Oil Inc.  
Algoma Sanitary District #1  
Town of Algoma Municipal Building

Posted: January 14, 2014