

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, March 19, 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. **New Business.**
 - A. Discussion and possible action concerning 2014 lawn mowing contract.
 - B. Discussion and possible action concerning Flyte Family Farms Transient Merchant License.
 - C. Discussion and possible action concerning Hot Dog Expressions Transient Merchant License.
 - D. Discussion and possible action concerning the photometric plan and signage for the office building of Krueger Chiropractic at 3180 Omro Road, Oshkosh, WI 54904.
 - E. Discussion and possible action concerning the Planned Development District amendment for Randy Stafford at 4237 State Road 21, Oshkosh, WI 54904.
 - F. Discussion and possible action concerning awarding of contract to Mike Mathews of Economic Growth Advisors LLC for Town Economic Development Plan.
5. **Old Business**
 - A. Discussion and possible action concerning the 2014 Paving and Seal Coating.
 - B. Discussion and possible action on Task Order for design services of the Oakwood Road Reconstruction Project by Strand Associates.
 - C. Discussion and possible action concerning Relyco Inc.'s bid for Jones Park.
 - D. Discussion and possible action on employee job descriptions and town organization.
 1. Administrator
 2. Clerk
 3. Treasurer
6. **Interim Administrator Report.**
7. **Supervisors Statements.**
8. **Committee Reports.**
 - A. Site Plan
 - B. Planning

C. Parks

9. Engineer's Report.

10. Road/Drainage Coordinator for February/March 2014.

11. Review and approve March 2014 disbursements.

12. Review and approve the minutes of the following meetings:

A. Regular Town Board Meeting dated February 19, 2014.

B. Special Town Board Meeting dated February 25, 2014.

13. Receive Treasurer's Report.

14. 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: Employee Compensation.

15. CLOSED SESSION pursuant to WI Statutes 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect with litigation in which it is or is likely to become involved. Re: Anchorage Homes, Inc.

16. The Board may reconvene in open session for discussion and taking action on the matters discussed in the above closed sessions.

17. 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: March 13, 2014