# TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR

## Wednesday, October 15, 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. Review and approve the minutes of the following meeting:
  - A. Regular Town Board Meeting dated September 17, 2014.
- 3. Review and approve October 2014 disbursements.
- 4. Public Forum.
- 5. Committee Reports.
  - A. Planning Commission
  - **B.** Parks Committee
- 6. Receive Reports.
  - A. Algoma Fire Department
  - B. Treasurer
  - C. Constables
- 7. Administrator Report.
- 8. Business.
  - A. Discussion and possible action re: Operator License for Terese L Dexheimer period ending June 30, 2015.
  - B. Discussion and possible action re: Cancellation of General Service Contract with Strand Associates, Inc.
  - **C**. Discussion and possible action re: Cancellation of Sheldon Nature Preserve Topographic Contract with Strand Associates, Inc.
  - **D**. Discussion and possible action re: Legal Services Contract.
  - **E.** Discussion and possible action re: Resolution No. 2014 05 Resolution Rescinding Article 8 of Ordinance No. 146A Entitled Chapter 18 Land Development Code.
  - **F**. Discussion and possible action re: Request for Proposal for plowing of the cul de sacs.
  - **G.** Discussion and possible action re: Request for Proposal for plowing of the private roads.
  - H. Discussion and possible action re: Setting of Administrative Fee for plowing per Town Ordinance No. 96.
  - I. Discussion and possible action re: Town of Algoma Board Compensation.
  - J. Discussion and possible action re: Codification Services.

**K**. Discussion and possible action re: 2014 Budget Amendment.

L. Discussion and possible action re: 2015 Budget.

## 9. 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, WCMC Clerk

Posted: Service Oil Co., Inc.

Algoma Sanitary District #1

Town of Algoma Municipal Building

Date Posted: October 10, 2014