# TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR

## Wednesday, September 17, 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 August 20, 2014.
- 3. Review and approve September 2014 disbursements.
- 4. Public Forum.
- 5. Administrator Report.
- 6. Committee Reports.
  - A. Planning Commission
  - B. Parks Committee
- 7. Receive Reports.
  - A. Algoma Fire Department
  - B. Treasurer
  - C. Constables
- 8. Business.
  - A. Discussion and possible action re: Operator License for Whitney R. Berndt for the period ending 6/30/15.
  - B. Discussion and possible action re: Operator License for Marina N. Hereford for the period ending 6/30/15.
  - **C**. Discussion and possible action re: Operator License for Samuel J. Merrill for the period ending 6/30/15.
  - **D**. Discussion and possible action re: Development Agreement for 3<sup>rd</sup> Addition to Butte des Morts Meadows.
  - **E.** Discussion and possible action re: Appointment of representatives to the Ad Hoc Fire Department Organizational Study Committee.
  - F. 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: September 11, 2014