

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
AGENDA FOR  
PUBLIC HEARING, AND  
REGULAR MEETING OF THE TOWN BOARD**

**Wednesday, August 15, 2012 at 5:45 PM**

Algoma Town Hall

15 N. Oakwood Road, Oshkosh, WI 54904

**PUBLIC HEARING AT 5:45 PM**

Open public hearing on the proposed additions of real property commonly known as tax parcel numbers 002-1353-01, 002-1354, 002-0014-04, 002-0014-02, 002-0014-10, 002-0014-09, 002-0014-08, 002-0014-07, 016-0317-01, 016-0824, 016-1134, 016-0825, 016-0826, 016-0827, 002-0175, 016-0366-05, 016-0366-04, 016-0384-02 to the Algoma Sanitary District No. 1.

Anyone wishing to speak on the above mentioned Sanitary District additions may do so.

Close public hearing.

**REGULAR TOWN BOARD MEETING AT 6:00 PM**

**AGENDA**

**The Board may Discuss and Act on the Following:**

1. Call to Order.
  - A. Pledge of Allegiance.
  - B. Roll Call.
  - C. Introduction of newly hired Deputy Town Clerk Mary Kuehnl.
2. Public Forum.
3. Fire Department Report.
  - A. Winnebago County Fair.
  - B. Pancake Breakfast.
  - C. Fire Truck update.
  - D. Fire Department Grants.
4. New Business.
  - A. Review and approve new sign for BMO Harris Bank, 2100 Omro Road, Oshkosh, WI 54904.
  - B. Review and approve new sign for Strong Chiropractic, 2100 Omro Road, Oshkosh, WI 54904.
  - C. Operator's License for Trista Tyson.
  - D. Request to close off Welsh Haven Drive on Saturday, August 18<sup>th</sup>, 2012 from 3:00 PM to 7:00 PM for a neighborhood block party.
  - E. Approve Transient Merchandise Permit for Thomas Manske in order to sell hot dogs out of town owned parking lot at the corner of N. Oakwood Road and Witzel Avenue.
  - F. Algoma Sanitary District Number 1 Financial Statements with Director Kevin Mraz.
  - G. Additions of real property commonly known as tax parcel numbers 002-1353-01, 002-1354, 002-0014-04, 002-0014-02, 002-0014-10, 002-0014-09, 002-0014-08, 002-0014-07, 016-0317-01, 016-0824, 016-1134, 016-0825, 016-0826, 016-0827, 002-0175, 016-0366-05, 016-0366-04, 016-0384-02 to the Algoma Sanitary District No. 1.
  - H. Award contract for the Honey Creek Streambank Improvements Project with Strand Associates.
  - I. Approve Task Order Amendment 12-01 to Honey Creek Streambank Improvement Project from Strand Associates.
  - J. Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2013.

- K. Winnebago County Maintenance Agreement for calendar year 2013.
- L. Status of Road/Drainage Coordinator Consultant Ken Neubauer.
- M. Approve Town Board Supervisors and town staff to attend the Wisconsin Towns Association 2012 Fall Town & Village Workshop in Ripon on September 25th, 2012.
- 5. Old Business.
  - A. Approve carpeting quote for Town Hall Office. (Dewey Nelson)
  - B. Receive memo regarding Financing Storm Water Management Phase 2 – Honey Creek Improvements from Treasurer Edson.
  - C. Receive Chapter 1 ordinance codification. (Clerk Nelson)
- 6. Receive Road/Drainage Consultant Report August, 2012.
- 7. Approve minutes of previous meetings.
  - A. July 18th, 2012 Regular Town Board Meeting.
  - B. July 30<sup>th</sup>, 2012 Special Town Board Meeting – Stormwater Management.
- 8. Approve monthly disbursements for August, 2012.
- 9. Receive Treasurer's Report.
- 10. Closed session.
  - A. The town board may convene into closed session pursuant to WIS STATS Sec. 19.85(1)(g) for the purpose of 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 to litigation in which it is or is likely to become involved.
  - B. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.
- 11. Adjourn.

The Town Board meets regularly the **THIRD WEDNESDAY OF EACH MONTH AT 6:00PM** (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

Please note that, 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:

Charlotte K. Nelson  
Town Clerk

Posted at Service Oil Inc., Algoma Sanitary District #1, Algoma Town Hall  
Posted on August 14, 2012