

**TOWN OF ALGOMA**  
**WINNEBAGO COUNTY, WISCONSIN**  
**AGENDA FOR**  
**Wednesday, November 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. Review and approve the minutes of the following meeting:**

- A. Regular Town Board Meeting dated October 15, 2014.
- B. Special Town Board Meeting dated October 13, 2014.

**3. Review and approve November 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: Ordinance No. 147 Ordinance Amending Permits and Fees.
- B. Discussion and possible action re: 2014 – 2015 Holiday Schedule.
- C. Discussion and possible action re: Personnel Policy.
- D. Discussion and possible action re: Policy Regarding Issuance of Driveway/Building Permits.
- E. Discussion and possible action re: Five-year Capital Improvement Projects.
- F. Discussion and possible action re: Acceptance of Jones Parks and final payment to Relyco, Inc.
- G. Discussion and possible action re: Resolution Number 2014 – 06 Resolution Vacating a Temporary Cul-de-sac and Building Setback line at the north end of Addie Parkway within the 2<sup>nd</sup> Addition to Butte des Morts Meadows.
- H. Discussion and possible action re: Policy relating to deer hunting within the Town of Algoma.
- I. Discussion and possible action re: Act 377 Implements of Husbandry.

J. Discussion and possible action re: Vacate an unused portion of Oneida Street.

K. Discussion and possible action re: 2015 Winnebago County per Capita Funding Program.

L. **CLOSED SESSION** pursuant to WI Statutes 19.85 (1)(g) Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation.

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

## 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: November 14, 2014