TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR

Wednesday, December 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 November 19, 2014.
 - B. Public Hearing/Special Town Meeting dated November 19, 2014.
- 3. Review and approve December 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: Resolution No. 2014 07 To Combine Polling Places for the February 18, 2015 Spring Primary Election.
 - B. Discussion and possible action re: Purchase of Multi-function Printer.
 - C. Discussion and possible action re: Ordinance No. 147 Ordinance Amending Permits and Fees.
 - **D**. Discussion and possible action re: Constable Activity.
 - E. Discussion and possible action re: 2015 Budget.
 - **F.** Discussion and possible action re: 2015-2016 Assessment Services to be performed by Action Appraisers & Consultants Inc.
 - **G**. Discussion and possible action re: Town of Algoma's contribution of \$338.36 per qualified Fire Fighter and First Responder to the Wisconsin Service Award Program.
 - H. Discussion and possible action re: Legal Services.

- I. Discussion and possible action re: Vacate an unused portion of Oneida Street.
- J. Discussion and possible action re: Recommendation from Planning Commission concerning Rogge Real Estate LLC new building at 3978 State Road 21.
- K. Discussion and possible action re: Oakwood Road Reconstruction Project.

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: December 11, 2014