

**TOWN OF ALGOMA**  
**WINNEBAGO COUNTY, WISCONSIN**  
**AGENDA FOR**  
**Wednesday, January 21, 2015 – 6:00 p.m.**  
Algoma Town Hall  
15 N. Oakwood Road, Oshkosh, WI 54904

**AMENDED 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 December 17, 2014.

**3. Review and approve January 2015 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: Newsletter.
- B. Discussion and possible action re: Direct deposit of payroll checks.
- C. Discussion and possible action re: Acquisition of 1448 N Oakwood Road (Holtzman/Romain).
- D. Discussion and possible action re: Special Project Fund Agreement with Oshkosh Area Community Foundation.
- E. Discussion and possible action re: Ordinance No. 148 Ordinance Regarding Issuance of Driveway Permits.
- F. Discussion and possible action re: Phase 2 of Olde Apple Acres 1<sup>st</sup> Addition.
- G. Discussion and possible action re: Personnel Policy.
- H. Discussion and possible action re: Proposed Oakwood Road Reconstruction Project.
- I. Discussion and possible action re: Resolution No. 2015 – 01 Resolution Vacating a Portion of Oneida Street Located North of Parcel No. 002-0731.

## 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: January 19, 2015