

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, February 18, 2015 – 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 January 21, 2015.

3. Review and approve February 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: Phase 2 of Olde Apple Acres 1st Addition.
- B. Discussion and possible action re: Ordinance No. 148 Ordinance Regarding Issuance of Driveway, Culvert and Work Within Right-of-Way Permit.
- C. Discussion and possible action re: Ordinance No. 149 Ordinance Regarding Certificate of Occupancy Fee Deposit.
- D. Discussion and possible action re: Ordinance No. 150 Ordinance Regarding Geothermal Systems.
- E. Discussion and possible action re: Authorize Administrator to hire third party for development of Personnel Policy.
- F. Discussion and possible action re: Slag Sealing of roads.
- G. Discussion and possible action re: Appraisal of 15 N. Oakwood Road and 2803 Witzel Avenue.
- I. Discussion and possible action re: Town Hall Rental Policy.
- J. Discussion and possible action re: Flyte Family Farms Transient Merchant License.

K. Discussion and possible action re: Town of Algoma Committee Compensation.

L. Discussion and possible action re: North Oakwood Road Reconstruction.

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: February 13, 2015