

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
AGENDA FOR  
Wednesday, March 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 February 18, 2015.

**3. Review and approve March 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: Resolution 2015 – 02 Resolution to Discontinue a Public Way.
- B. Discussion and possible action re: Olde Apple Acres Regional Storm Water Detention Basin Grant.
- C. Discussion and possible action re: Resolution No. 2015 – 04 Urban Non-Point Source & Stormwater Planning Grant.
- D. Discussion and possible action re: Resolution No. 2015 – 03 Urban Non-Point Source and Stormwater Grant Program.
- E. Discussion and possible action re: General Engineering Agreement with McMahon Group.
- F. Discussion and possible action re: Vacate an unused portion of North Haven Lane.
- G. Discussion and possible action re: Proposed changes to Ordinance No. 111 and Ordinance No. 117.
- H. Discussion and possible action re: Town Hall Rental Policy.

**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: March 16, 2015