# TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR

# Wednesday, May 20, 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 April 15, 2015.
  - B. Special Town Board Meeting dated May 6, 2015.
- 3. Review and approve May 2015 disbursements.
- 4. Public Forum.
- 5. Committee Reports.
  - A. Planning Commission
  - B. Parks Committee
- 6. Receive Reports.
  - A. Algoma Fire Department
  - B. Treasurer
- 7. Administrator Report.
- 8. Business.
  - **A**. Discussion and possible action re: Reappointment of Town Treasurer.
  - B. Discussion and possible action re: Ordinance No. 152 Ordinance Prohibiting Public Nuisances Motor Vehicles.
  - C. Discussion and possible action re: Ordinance No. 153 Ordinance Prohibiting Public Nuisances.
  - D. Discussion and possible action re: Ordinance No. 151 Ordinance Regarding Emergency Entry Lockbox Systems.
  - **E.** Discussion and possible action re: Town of Algoma Citizen Survey 2015.
  - F. Discussion and possible action re: Authorize payment of invoices related to former Town Attorney.
  - **G.** Discussion and possible action re: Appointment of Christopher Wright to the Parks Committee.
  - H. Discussion and possible action re: Employee Handbook.
  - I. Discussion and possible action re: Parking on Town roads.
  - J. Discussion and possible action re: Seal Coating Bids
  - **K.** Discussion and possible action re: Recommendation of the Planning Commission concerning David and Heidi Sweet proposed zoning amendment change.

**L. CLOSED SESSION** pursuant to WI Statutes 19.85 (1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Personnel.

**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: May 18, 2015