# TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR Wednesday, June 17, 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 May 20, 2015.

**B.** Workshop Meeting dated June 1, 2015.

## 3. Review and approve June 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: Ordinance No. 154 Ordinance on Parking Restrictions.
- B. Discussion and possible action re: Ordinance No. 156 Ordinance for Purchasing Procedures.
- C. Discussion and possible action re: Certified Survey Map for Gary Lerch properties.
- D. Discussion and possible action re: Driveway, Culvert and Work Within Right-of-Way Permit.
- E. Discussion and possible action re: Drainage in Butte des Morts Meadows.
- F. Discussion and possible action re: Award Contract No. A0018-950366 Horseshoe Road resurfacing.
- **G.** Discussion and possible action re: Limit on the number of dogs per household.
- H. Discussion and possible action re: Ordinance No. 153 Ordinance Prohibiting Public Nuisances.

I. Discussion and possible action re: Ordinance No. 152 Ordinance Prohibiting Public Nuisances – Motor Vehicles.

- J. Discussion and possible action re: Cable TV Channel 984.
- K. Discussion and possible action re: Schenck Audit Proposal.

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

**M.** Discussion and possible action re: Payment to former Town Legal Counsel.

**N.** Discussion and possible action re: Operator Licenses for the period of July 1, 2015 through June 30, 2016 for Elizabeth A. Backus, Whitney R. Berndt, Diane M. Bohnert, Terese L. Dexheimer, Patrick M. Grasley, Marina N. Hereford, Lorie M. Knaus, Ryan C. Larson, Erin B. Lerch, Gary R. Lerch, Samuel H. Merrill, Melissa A. Nowicki and Natalie J. Rauchle.

**O.** Discussion and possible action re: Soda Water Beverage License for the period of July 1, 2015 through June 30, 2016 for Wally's U-Pull-It, Inc., Fox Valley Iron Metal & Auto Salvage, Inc., Jeff foust Excavating, Inc. and Service Oil Co., Inc.

**P.** Discussion and possible action re: Class "A" Beer and Class "A" Intoxicating Liquor License for the period of July 1, 2015 through June 30, 2016 for Service Oil Co., Inc.

**Q.** Discussion and possible action re: Cigarette and Tobacco Products Retail License for the period of July 1, 2015 through June 30, 2016 for Service Oil Co., Inc.

# 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: June 11, 2015