

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, September 16, 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. Budget Workshop dated August 17, 2015.
- B. Public Hearing dated August 19, 2015.
- C. Regular Town Board Meeting dated August 19, 2015.
- D. Budget Workshop dated August 31, 2015.

3. Review and approve August 2015 disbursements.

4. Public Forum (Only items on the agenda).

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: Winnebago County Over Sixty Rides.
- B. Discussion and possible action re: Fund Balance Policy.
- C. Discussion and possible action re: Fire Protection Fee.
- D. Discussion and possible action re: DNR Construction Grant.
- E. Discussion and possible action re: Butte des Morts Meadows detention pond.
- F. Discussion and possible action re: Amending Comprehensive Plan.
- G. Discussion and possible action re: Bike/Pedestrian Path near Bison Place.
- H. Discussion and possible action re: Five Year Capital Improvements Plan – Leonard Point Road and North Oakwood Road.

I. 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: Employees.

J. 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: September 10, 2015