TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR

Wednesday, October 21, 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 September 16, 2015.
 - **B.** Special Town Board Meeting dated October 12, 2015.
- 3. Review and approve October 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: Butte des Morts Meadows detention pond.
 - B. Discussion and possible action re: Ordinance No. 159 Ordinance for Regulation of Dogs.
 - **C**. Discussion and possible action re: Elected Officials Appointment Policy.
 - D. Discussion and possible action re: Dates for Filling Current Board Opening.
 - E. Discussion and possible action re: 2016 Proposed Budget.
 - F. Discussion and possible action re: Zoning Map Amendment for LeRoy Schoenauer.
 - **G**. Discussion and possible action re: Amendment to Town of Algoma Comprehensive Plan.
 - **G.** Discussion and possible action re: Amendment to Ordinance No. 111 Adoption of Chapter 1 of General Code of Town of Algoma Entitled "General Provisions" Section Two 1.09 Town Chair Ex-Officio.
 - **H**. Discussion and possible action re: Amendment to Ordinance 111 Adoption of Chapter 1 of General Code of Town of Algoma Entitled "General Provision" 1.26 Town Planning Agency/Town Planning Commission.

I. Discussion and possible action re: Amendment to Ordinance No. 111 of Chapter 1 of General Code of Town of Algoma entitled "General Provisions" – 1.01 Elected Officials, 1.02 Appointed Officials, 1.07 Compensation, 1.10 Town Chair and Supervisors and 1.15 Town Constable.

J. Discussion and possible action re: Amendment to Ordinance No. 117 Amendment to Chapter 1 Park and Recreation Advisory Committee and Ordinance No. 111 Adoption of Chapter 1 of General Code of Town of Algoma Entitled "General Provisions" – 1.27 Town Park and Recreation Advisory Committee.

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: October 16, 2015