# TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR

## Wednesday, February 17, 2016 - 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.Monthly Town Board Meeting dated January 20, 2016.
- 3. Review and approve February 2016 disbursements.
- 4. Public Forum (Only items on the agenda).
- 5. Committee Reports.
  - A. Planning Commission
  - B. Parks Committee
- 6. Administrator Report.
- 7. Business.
  - **A.** Discussion and possible action re: Winter Operations.
  - **B**. Discussion and possible action re: Economic Development Committee.
  - **C**. Discussion and possible action re: Hunters Court detention pond.
  - **D.** Discussion and possible action re: Extend the mowing contract of Complete Yard Maintenance.
  - E. Discussion and possible action re: Fire Department Board of Directors Joint Meeting.
  - **F.** Discussion and possible action re: 2015 Annual Budget Adjustments.
  - **G.** Discussion and possible action re: Over Sixty Rides.
  - H. Discussion and possible action re: Land acquisition for Leonard Point Road Project.
  - I. Discussion and possible action re: Approval of Bellhaven Road Project.

### 8. 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: Town of Algoma Municipal Building Service Oil Co.

www.townofalgoma.org

Date Posted: February 15, 2016