

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, March 16, 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 February 17, 2016.
- B. Special Town Board Meeting dated February 22, 2016.
- C. Special Town Board Meeting with the Fire Department Board of Directors dated February 22, 2016.

3. Review and approve March 2016 disbursements.

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

5. Committee Reports.

- A. Fire Department Chief
- B. Planning Commission
- C. Parks Committee

6. Administrator Report.

7. Business.

- A. Discussion and possible action re: Certified Survey Map for Skipper Bud's.
- B. Discussion and possible action re: Conditional Use Application for Larry & Robyn Phillips.
- C. Discussion and possible action re: Transient Merchant License for Flyte Family Farms.
- D. Discussion and possible action re: Quotation from Lewis Sound & Video Professionals.
- E. Discussion and possible action re: Jones Park Mowing Contract.
- F. Discussion and possible action re: Jones Park Fundraiser Contract.
- G. Discussion and possible action re: \$1 purchase Outlot 3 of 2nd Addition to Butte des Morts Meadows.
- H. Discussion and possible action re: Outlet 1 of 1st Addition to Butte des Morts Meadows.
- I. Discussion and possible action re: Sale of lot on SW corner of Oakwood and Witzel.
- J. **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.
- K. **The Board may reconvene** in open session for discussion and taking action on the matters discussed in the above closed session.

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.

Posted: Town of Algoma Municipal Building
Service Oil Co.
www.townofalgoma.org

Date Posted: March 10, 2016