# TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR

## Wednesday, July 20, 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 June 15, 2016.
- **B.** Special Town Board Meeting dated June 13, 2016.
- C. Special Town Board Meeting dated June 22, 2016.
- **D.** Special Town Board Meeting dated June 23, 2016.
- E. Special Town Board Meeting dated June 30, 2016.
- 3. Review and approve July 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: North Oakwood Road access.
- **B**. Discussion and possible action re: North Oakwood cul de sac.
- **C.** Discussion and possible action re: Change in Fee Schedule.
- **D**. Discussion and possible action re: Possible Purchase of Land owned by the State of Wisconsin in the Town of Algoma near Highway 41.
- **E.** Discussion and possible action re: Ordinance 2016 01 Ordinance to Amend Chapter 225 Land Development, Article VI Stormwater Management.
- **F.** Discussion and possible action re: Ordinance 2016 02 Ordinance to Amend Subsection 225 18 (B) Arterial Street.
- **G.** Discussion and possible action re: Ordinance 2016 03 Ordinance to Amend Subsection 226 60 (E) Public Sanitary and Private Sewage Disposal Systems.

- **H.** Discussion and possible action re: Ordinance 2016 04 Ordinance to Amend Article VI Stormwater Management 225 62 Adoption of Regulations by Reference (A) & (B) and 225 64 Exceptions.
- **I.** Discussion and possible action re: Ordinance 2016 05 Ordinance to Amend Subsection 226 66 Extent of Power (C).
- J. Discussion and possible action re: Ordinance 2016 06 Ordinance to Amend Subsection 226 69 Development Standards (A) Driveways, (B) Parking, (C) Outside storage of equipment, products or materials, (D) Landscaping, (F) Drainage and (H) Outdoor signs.
- **K.** Discussion and possible action re: Ordinance 2016 07 Ordinance to Amend Subsection 225 70 Administration (B) Review committee, (C) Application, (D) Site plan and (E) Review procedures.
- L. Discussion and possible action re: Revision to Employee Handbook.
- **M. 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.
- **N.** 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: July 13, 2016