

**TOWN OF ALGOMA**  
**WINNEBAGO COUNTY, WISCONSIN**  
**AGENDA FOR**  
**Wednesday, December 21, 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 November 16, 2016.
- B. Budget Hearing dated November 16, 2016.
- C. Public Hearing on Algoma Sanitary District #1 Petition dated November 16, 2016.

**3. Review and approve December 2016 disbursements.**

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

**5. Committee Reports.**

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

**6. Administrator Report.**

**7. Business.**

- A. Discussion and possible action re: Town of Algoma's contribution of \$344.11 per qualified Fire Fighter and First Responder to the Wisconsin Service Award Program.
- B. Discussion and possible action re: Resolution No. 2016 – 10 Resolution in Support of an Exception to the Community Living Arrangements Found in WI Stats. 60.63 for Mayberry Manor, LLC.
- C. Discussion and possible action re: Resolution No. 2016 – 11 Resolution to Combine Polling Places for the February 21, 2017 Spring Primary Election.
- D. Discussion and possible action re: Garbage and Recycling collection, Snow plowing and Emergency Vehicle access to private roads.
- E. **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.
- F. **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](http://www.townofalgoma.org)

Date Posted: December 15, 2016