# TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR

## Wednesday, February 15, 2017 - 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 18, 2017.
- 3. Review and approve February 2017 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.
  - A. Park Rental Policy.
  - B. Internal Spending Review.
- 7. Business.
  - A. Discussion and possible action re: Contract with Ayres Associates Craig Schuh, Jones Park.
  - B. Discussion and possible action re: Proclamation for Rare Disease Day observance on February 28, 2017.
  - C. Discussion and possible action re: Resolution for Changing the 2016 Budget.
  - **D.** Discussion and possible action re: Use of 2016 Carryover Funds.
  - E. Discussion and possible action re: Town Hall Rental Policy.
  - **F.** Discussion and possible action re: Transient Permit update.
  - G. Discussion and possible action re: Operator License expiring June 30, 2017 for Ellie N Meyer.
  - H. Discussion and possible action re: Operator License expiring June 30, 2017 for Melanie K Steinert.
  - I. Discussion re: Lot Size Standards.

### 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: February 10, 2017