# TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR Wednesday, April 19, 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 March 15, 2017.

## 3. Review and approve April 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. Monthly Financial Statements and Financial Report.

#### 7. Administrator Report.

- A. Jones Parks workshop.
- B. Omro Road update.
- **C**. Rotary tree project.
- **D**. Town Hall improvement update.
- E. Building Permits & Inspections update.
- F. Refuse/Recycling tote order
- G. Planning Commissioner training event (UWEX)

#### 8. Business.

A. Discussion and possible action re: Transient Merchant License to Flyte Family Farms.

**B**. Discussion and possible action re: Transient Merchant License to Jeffrey Myse, Luke Hargrove, Kelly Johnson working for Renewal by Anderson Windows and Doors.

**C**. Discussion and possible action re: Reappointment of Dewey Nelson and Audra Hoy to the Planning Commission.

**D. D**iscussion and possible action re: Reappointment of Christopher Wright to the Parks Committee.

E. Discussion and possible action re: Debt Policy of the Town of Algoma.
F.Discussion and possible action re: Resolution No. 2017 – 04 Resolution of Bid Acceptance for Contract No. A0018-9-17-00285.04 2017 Resurfacing Program.

# 9. 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: April 13, 2017