TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR

Wednesday, December 20, 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 November 15, 2017.
- 3. Review and approve November 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. Omro road update
 - B. 2017 Property tax collection
 - **C.** Town punch list items
- 8. Business.
 - A. Discussion re: Presentation by Oshkosh Area Chamber of Commerce.
 - B. Discussion re: Presentation by GoEDC.
 - **C.** Discussion and possible action re: Allocation of 2018 Per Capita Funding.
 - D. Discussion and possible action re: Presentation by Blue Door Consulting.
 - **E.** Discussion and possible action re: Election Inspectors for 2018-2019.
 - **F.** Discussion and possible action re: Town of Algoma's contribution per qualified Fire Fighter and First Responder to the Wisconsin Service Award Program.
 - **G.** Discussion and possible action re: Service contract with JT Engineering, Inc. (\$10,500).
 - H. Discussion and possible action re: Service contract with Evans Title Company (\$21,500).

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: December 14, 2017