TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR Wednesday, November 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 October 18, 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. Winter is upon us
- B. Annual Tax Letter
- C. Oshkosh Chamber Economic Development Report
- D. GOEDC 2017 Midyear Report

8. Business.

- A. Discussion re: Branding update and presentation by Blue Door Consulting.
- B. Discussion and possible action re: Certified Survey Map for John Jungwirth.
- **C**. Discussion and possible action re: Approve 2018 budget.
- **D**. Discussion and possible action re: Design and engineering contract with McMahon Associates.
- E. Discussion and possible action re: Friday evening rentals.

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. <u>www.townofalgoma.org</u>

Date Posted: November 10, 2017