TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR TOWN BOARD

Wednesday, May 16, 2018 - 6:00 p.m.

Algoma Town Hall

15 N. Oakwood Road, Oshkosh, WI 54904

<u>AGENDA</u>

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 April 18, 2018.

3. Review and approve May 2018 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. Town speeding and resident concerns
- B. Building permits and inspections update
- C. Town's CLEARGOV webpage
- **D.** Westword Ho! West side visioning session
- E. Jones Park completion timeline
- F. 2019-2024 City of Oshkosh ambulance services discussion

8. Business.

- **A.** Discussion and possible action re: Approve 2018 Sealcoating, crack filling, patching and striping Per Unit pricing with Fahrner Asphalt Sealers LLC.
- **B.** Discussion and possible action re: Approve Transient Permit for Flyte Family Farms LLC for use at 2803 Witzel Ave.
- **C.** Discussion and possible action re: Appointment of Sara Vollbrecht to the Economic Development Committee.

- **D.** Discussion and possible action re: Approve Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2019.
- E. Discussion and possible action re: Approval of Aaron Knapp to the Board of Review.
- F. Discussion and possible action re: Approval of 2018 contract with McMahon Associates (\$13,500).

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

Date Posted: May 14, 2018