# TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR

#### Wednesday, September 19, 2018 – 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 August 15, 2018.
- 3. Review and approve September 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.** Jones Park 99.9%
  - **B.** Park policy requests
  - C. New road surface treatments
- 8. Business.
  - **A.** Discussion and possible action re: Policy concerning Town of Algoma mowing of private property.
  - **B.** Discussion and possible action re: 2019 Maintenance Agreement with Winnebago County Highway Commission.
  - **C.** Discussion and possible action re: Resolution No. 2018 05 Resolution to Urge Governor and Legislature to Just Fix It.
  - **D. CLOSED SESSION** pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Personnel.

**E.** The Board may reconvene in open session for discussion and taking action on the matters discussed in the above closed session.

## 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: September 14, 2018