TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR Wednesday, June 19, 2019 – 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 May 15, 2019.

3. Review and approve June 2019 disbursements.

4. Public Forum (All speakers must sign up before the meeting and the Town's policy is available on the back table).

5. Committee Reports.

- A. Fire Department.
- B. Economic Development Committee.
- C. Planning Commission.
- D. Parks Committee.

6. Monthly Financial Statements and Financial Report.

7. Administrator Report.

- A. Parking along roadways
- B. Fences, landscaping and structures within stormwater easements

8. Business.

A. Discussion and possible action re: Purchase of Parcel 002-3059 1st Addition to Butte des Morts Meadows Outlot 1.

B. Discussion and possible action re: Class "A" Beer and Class "A" Intoxicating Liquor License for the period of July 1, 2019 through June 30, 2020 for Service Oil Co., Inc.

C. Discussion and possible action re: Cigarette and Tobacco Products Retail License for the period of July 1, 2019 through June 30, 2020 for Service Oil Co., Inc.

D. Discussion and possible action re: Soda Water Beverage License for the period of July 1, 2019 through June 30, 2020 for Wally's U-Pull-It, Inc., Jeff Foust Excavating, Inc., Service Oil Co., Inc., Kobussen Buses and Fox Valley Iron Metal & Auto Salvage Inc.

E. Discussion and possible action re: Operator Licenses for the period of July 1, 2019 through June 30, 2020 for Graham Balthazor, Victoria M Chanez, Patrick M Grasley, Danielle E Hilt, Lorie Knaus, Morgin S Larsen, Gary R Lerch, Ellie N Meyer, Melissa A Nowicki, Debra Pease, Lauren J Potratz, Marlee Potratz, Natalie Rauchle and Grant A Stephenson.

F. Discussion and possible action re: Snow Plowing on Private Roadways.

G. Discussion and possible action re: Request to submit letter of intent for 2019 BUILD Grant.

H. Discussion and possible action re: Future storm basin projects.

I. Discussion and possible action re: Affirmation of Glenn Demler as the Town Road and Drainage Coordinator.

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: June 14, 2019