

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, October 16, 2019 – 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 meetings:

- A. Monthly Town Board Meeting dated September 18, 2019.
- B. Town Board Workshop dated September 16, 2019.

3. Review and approve October 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. Town Administrator update.
- B. Omro Road update.
- C. Personnel update.

8. Business.

- A. Discussion and possible action re: Appointment of candidate to fill the vacancy for the remaining term of Sanitary Commissioner on the Algoma Sanitary District #1 Commission.
- B. Discussion and possible action re: Proposed Variance for State Road Twenty One LLC to expand the use of a salvage yard.

- C.** Discussion and possible action re: Certified Survey Map for Richard Szep and James Robert.
- D.** Discussion and possible action re: Request of Jeff Foust Excavating, Inc. to widen commercial driveways.
- E.** Discussion and possible action re: Resolution No. 2019 – 03 Resolution Designating Public Depository
- F.** Discussion and possible action re: Proposal from McMahon Engineers for design services for the proposed retention pond on Omro Road.
- G.** Discussion and possible action re: Endorsement of 2020 Budget and Levy.
- H.** Discussion and possible action re: Procedure for replacing a Board member.

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: October 11, 2019