

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, January 15, 2020 – 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. Town agenda was posted at the following locations Town of Algoma Municipal Building, Service Oil Co. and town website at www.townofalgoma.org on January 10, 2020.

3. Review and approve the minutes of the following meetings:

- A. Monthly Town Board Meeting dated December 18, 2019.

4. Review and approve December 2019 disbursements.

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

6. Committee Reports.

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

7. Monthly Financial Statements and Financial Report.

8. Administrator Report.

- A. McMahon Associates, Inc. 2020 General Engineering MOU
- B. Property Purchase for Detention Pond
- C. Winnebago County Natural Hazards Mitigation Plan Update
- D. 2019 Stormwater Project Updates
- E. Comprehensive Plan Update
- F. Marketing and Website Updates
- G. Omro Road Update

- H. Honey Creek Pond and Dam
- I. 2019 Traffic Speed Survey Results
- J. Parks and Recreation Updates
- K. Staffing Update

9. Business.

- A. Discussion and possible action re: Appointment of Election Inspectors for 2020 - 2021. (Reaffirm)
- B. Discussion and possible action re: Town of Algoma's contribution per qualified Fire Fighter and First Responder to the VFF-EMT Service Award Program. (Reaffirm)
- C. Discussion and possible action: McMahan Associates, Inc. 2020 General Engineering MOU.
- D. Discussion and possible action: Property Purchase from Jay and Dina Jones for Detention Pond.
- E. Discussion and possible action: Allocate an additional \$6,000 for full update of the town's website.
- F. Discussion and possible action: Send correspondence to the 33 homeowners identified through the title search as properties belonging to the original Honeycreek Home Owner's Association, Inc. as to the potential transfer of the Honeycreek Pond and Dam to the Town of Algoma.

10. 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: January 10, 2020