

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, February 19, 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 February 14, 2020.

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

- A. Monthly Town Board Meeting dated January 15, 2020.

4. Review and approve February 2020 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. Property Purchase from Jay and Dina Jones for Detention Pond.
- B. LakeVista Estates.
- C. Town of Algoma Emergency Response Plan.
- D. Comprehensive Plan Update.
- E. Marketing and Website Updates.
- F. Honey Creek Pond and Dam Update.
- G. Parks and Recreation Update.
- H. Staffing Update.

- I. Creation of the 2020 Projects List.
- J. Schedule for Completion 2019 Projects.
- K. Omro Road Reconstruction Update.

9. Business.

- A. Discussion and possible action re: Certified Survey Map for Steven L and Carla J Foust of 2888 Clairville Road to section off a second buildable parcel.
- B. Discussion and possible action re: Certified Survey Map for Matthew and Brenda Schertz of 4091 Westview Lane to create a larger lot on parcel 002 – 3294 (2702 Leila Mae Ln) and subtract from parcel 002 – 3315 (Beechnut Dr).
- C. Discussion and possible action re: Zoning Map Amendment for Horseshoe Storage LLC/Larry Schmick located at 41 Horseshoe Rd to change all of the following to I – 1 Light Industrial: Parcel 002 – 0211 – 02 (CSM 1039, Lot 1) zoned I – 2, Parcel 002 – 0211 – 01 (CSM 2840, Lot 1) zoned I – 2 and R – 1, Parcel 002 - 1426 (CSM 3860, Lot 1) zoned I – 2 and Parcel 002 – 0211 – 02 – 01 (CSM 3860, Lot 2) zoned I – 2.
- D. Discussion and possible action re: Conditional Use Permit for Horseshoe Storage/Larry Schmick to operate a vehicle repair shop on Parcel 002 – 0211 – 02, Parcel 002 – 0211 – 01, Parcel 002 – 1426 and Parcel 002 – 0211 – 02 – 01 with a proposed zoning of I – 1 Light Industrial.
- E. Discussion and possible action re: Operator Licenses for the period expiring June 30, 2020 for Jose Jimenez and Carley E. Oleson.
- F. Discussion and possible action re: Purchase a 1.08 portion of parcel 002 – 0144 – 03 -01 to be used as a detention pond.
- F. **CLOSED SESSION** pursuant to WI Statutes 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Omro Road Project).
- G. The Board may reconvene in open session for discussion and taking action on the matters discussed in the above closed session.

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.

