

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, March 18, 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 March 12, 2020.

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

- A. Monthly Town Board Meeting dated February 19, 2020.

4. Review and approve March 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/Dina Jones for Detention Pond
- B. LakeVista Estates
- C. Wisconsin DOT Grant Application
- D. Marketing and Website Updates
- E. Honey Creek Pond and Dam Update
- F. Parks and Recreation Update
- G. Weekend Coverage of Town Hall
- H. Committee Openings

- I. Position Description
- J. Town Hall Security Cameras
- K. Omro Road Reconstruction Update

9. Business.

- A. Discussion and possible action re: Certified Survey Map for Mary M Wegener et. al. of 4633 9th Street Road to increase the area of parcel 002 – 0359 – 01 subtracting the area from parcel 002 - 0359.
- B. 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.
- C. 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.
- D. Discussion and possible action re: Approval of Ryan Gohde’s project for his Eagle Scout Badge.
- E. Discussion and possible action re: Grant Application for Park Project.
- F. Discussion and possible action re: Weekend Coverage at Town Hall.
- G. Discussion and possible action re: Omro Road Project.
- H. **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).
- I. 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.