

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, June 17, 2020 – 6:00 p.m.**

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 June 12, 2020.

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

- A. Monthly Town Board Meeting dated May 20, 2020.

4. Review and approve June 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. Stormwater Plan and Projects
- B. Omro Road Reconstruction Update
- C. Honey Creek Pond and Dam Update
- D. Parks Update
- E. Maintenance Coordinator Recruitment
- F. Comprehensive Plan Update

9. Business.

- A. Discussion and possible action re: Resolution Number 2020 – 03 To Combine Polling Places for the August 11, 2020 Partisan Primary Election.

- B. Discussion and possible action re: Class “A” and “Class A” Intoxicating Liquor License for the period of July 1, 2020 through June 30, 2021 for Service Oil Co., Inc.
- C. Discussion and possible action re: Cigarette and Tobacco Products Retail License for the period of July 1, 2020 through June 30, 2021 for Service Oil Co., Inc.
- D. Discussion and possible action re: Soda Water Beverage License for the period of July 1, 2020 through June 30, 2021 for Wally’s U-Pull-It, Inc., Jeff Foust Excavating, Inc., Service Oil Co., Inc., Fox Valley Iron Metal & Auto Salvage Inc. and Dande Acres LLC.
- E. Discussion and possible action re: Operator License for the period of July 1, 2020 through June 30, 2021 for Carly K Chandler, Victoria M Chanez, Patrick M Grasley, Lorie M Knaus, Gary R Lerch, Ellie N Meyer, Melissa A Nowicki, Carley E Oleson, Reid R Oleson, Debra A Pease, Marlee L Potratz, Natalie J Rauchle, Grant A Stephenson, Megan M White and Rachel C Wirtz.
- F. Discussion and possible action re: Class “B” and “Class B” Intoxicating Liquor License for the period of July 1, 2020 through June 30, 2021 for Dande Acres LLC.
- G. Discussion and possible action re: Appointment of Ben Szilagyi to the Planning Commission.
- H. **CLOSED SESSION** pursuant to WI Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session Re: Development Possibilities.
- I. The Board may reconvene in open session for discussion and taking action on the matters discussed in the above closed session.
- J. **CLOSED SESSION** pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Personnel.
- K. 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.