TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN <u>TOWN BOARD MEETING</u> Wednesday, October 21, 2020 – 6:00 p.m. 15 N Oakwood Drive, Oshkosh WI 54904

<u>AGENDA</u>

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 October 19, 2020.

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

- A. Monthly Town Board Meeting dated September 16, 2020.
- B. Emergency Town Board Meeting dated October 16, 2020.

4. Review and approve October 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. New Town Intern.
- **B.** WDNR Park Improvement Grant.
- C. Comprehensive Plan Update.
- D. Locates and Stormwater Infrastructure Mapping.
- E. Development Proposal
- F. Honey Creek Pond and Dam Update.
- G. Elmhurst Lane Stormwater Project.
- **H.** Omro Road Reconstruction Update.

9. Business.

- **A.** Discussion and possible action re: Operator License for the period of July 1, 2020 through June 30, 2021 for Renee M Reszel.
- B. Discussion and possible action re: Endorsement of 2021 Budget and Levy.
- C. CLOSED SESSION pursuant to WI Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public property, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Property, Contracts, Reimbursements.
- **D.** The Board may convene 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.