**TOWN OF ALGOMA**

**WINNEBAGO COUNTY, WISCONSIN**

**TOWN BOARD MEETING**

**Wednesday, November 18, 2020 – 6:00 p.m.**

**15 N Oakwood Drive, 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 November 13, 2020.

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

 **A.** Monthly Town Board Meeting dated October 21, 2020.

**4. Review and approve November 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.** November 3rd Election Summary.

**B.** Town Hall Cameras and Phones

**C.** Park and Recreation Update.

**D.** Omro Road Reconstruction Update.

**E.** Elmhurst Lane Stormwater Project.

 **F.** Lakevista Estates Update.

 **G.** Irvine Pond Proposal.

**H.** Proposed Housing Development.

**9. Business.**

1. Discussion and possible action re: Recommendation by McMahon Group to award Contract A0018‐9‐20‐00359 for the installation of the Elmhurst Lane Storm Sewer Outfall to low bidder, David Tenor Corporation, in the amount of $57,546.00.
2. Discussion and possible action re: Reduction of Letter of Credit for the Lakevista Estates Project from $2,998,000 to $1,748,000.
3. Discussion and possible action re: Recommendation by McMahon Group to authorize American Engineering Testing, Inc. to provide geotechnical services for the proposed Irvine Pond project in the amount of $3,800.
4. Discussion and possible action re: Acceptance of quit claim deed for part of Parcel no. 002-2298 from Honey Creek Development Corporation, excluding any part of the dam that creates the man-made lake, and authorizes payment of title costs.
5. Discussion and possible action re: Adopt the 2021 Town of Algoma Budget by category.
6. Discussion and possible action re: 2021 Winnebago County Per Capita Funding Program.
7. Discussion and possible action re: Replacement of Town Board Supervisor.
8. **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: Housing Development.
9. 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.