

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, December 16, 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 December 11, 2020.

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

- A. Monthly Town Board Meeting dated November 18, 2020.

4. Review and approve December 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. Parks and Recreation Update.
- B. Draft 2021-2026 Capital Improvement Plan.
- C. Town of Algoma Comprehensive Plan.
- D. Omro Road Reconstruction Update.
- E. Elmhurst Lane Stormwater Project.
- F. Irvine Pond Offer to Purchase.

9. Business.

- A. Discussion and possible action re: Town of Algoma’s contribution per qualified Fire Fighter and First Responder to the VFF-EMT Service Award Program.
- B. Discussion and possible action re: Town of Algoma Supervisor Applicants.
- C. Discussion and possible action re: Swearing in of chosen applicant.
- D. Discussion and possible action re: A Resolution Approving the Update to the Comprehensive Plan for the Town of Algoma, Wisconsin.
- E. **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: Land Purchase and TransCanada Energies Negotiations.
- F. 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.