

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, January 20, 2021 – 6:00 p.m.
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 January 14, 2021.

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

- A. Monthly Town Board Meeting dated December 16, 2020.
- B. Public Hearing of the Electors dated December 16, 2020.

4. Review and approve January 2021 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. McMahon Associates, Inc. 2021 General Engineering MOU
- B. Parks and Recreation Update
- C. Final Draft 2021-2026 Capital Improvement Plan.
- D. Omro Road Reconstruction Update.
- E. Irvine Pond Offer to Purchase.
- F. Building Permits 2020.

9. Business.

- A. Discussion and possible action re: McMahon Associates, Inc. 2021 General Engineering MOU.
- B. Discussion and possible action re: 2021-2026 Capital Improvement Plan.
- C. Discussion and possible action re: Approve the purchase of 0.197 acres of land from St. Paul's UCC for \$25,743.00 to be used in the Omro Road Project.
- D. Discussion and possible action re: Reimbursement Agreement with TC Energy for the relocation of the company's gas line during the reconstruction of Omro Road.
- E. Discussion and possible action re: Request from Randy & Jennifer M Stafford to expand an existing Planned Development District (PDD) to include additional living quarters in an attached shed and outdoor kitchen, pergola and composting washroom at 4237 State Road 21 (parcel 002-0185-03).

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.