# TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN <u>TOWN BOARD MEETING</u> Wednesday, November 17, 2021 – 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 November 12, 2021.

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

A. Monthly Town Board Meeting dated October 20, 2021.

## 4. Review and approve November 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. Economic Development Update.

- A. Greater Oshkosh Economic Development Corporation.
- B. Oshkosh Area Chamber of Commerce

## 7. Committee Reports.

- A. Fire Department.
- B. Economic Development Committee.
- C. Planning Commission.
- **D.** Parks Committee.

#### 8. Monthly Financial Statements and Financial Report.

#### 9. Administrator Report.

- A. Omro Road reconstruction Update.
- B. Parks and Recreation Update.
- C. Welcome to Algoma Signs.
- **D.** LakeVista Estates Development.
- E. Contract for Refuse and Recycling Collection and Disposal Services.

- F. Speed Limit on Omro Road.
- **G.** Leaf Burning Ordinance.

# 10. Business.

- A. Discussion and possible action re: Adopt the 2022 Town of Algoma Budget by category.
- **B.** Discussion and possible action re: 2022 Winnebago County Per Capita Funding Program.
- C. Discussion and possible action re: Ordinance No. 2021 03 Ordinance to Amend Chapter 22 Elections Article II. Polling Place and hours, Subsection 22 2 Polling Place of the Code of Ordinances for the Town of Algoma, Winnebago County, Wisconsin.
- D. Discussion and possible action re: Ordinance No. 2021 04 Ordinance to Amend Chapter 22 Election Article III. Wards Subsection 22 – 4 Wards Established of the Code of Ordinances for the Town of Algoma, Winnebago County, Wisconsin
- E. Discussion and possible action re: Ordinance No. 2021 05 Ordinance to add Article IV Sidewalk Snow and Ice Removal, Subsections 288 – 17 Removal of Snow and Ice from Sidewalks by Owner/Occupant, 288 – 18 No Placement of Snow and Ice on Town Rights-of-Way, Roads or Sidewalks and 288 – 19 Enforcement and Penalties of the Code of Ordinances for the Town of Algoma, Winnebago County, Wisconsin.
- **F.** Discussion and possible action re: Operator License ending June 30, 2022 for Kahler Juday.
- **G.** Discussion and possible action re: Approve change in Town of Algoma Fire Department's bylaws.
- H. Discussion and possible action re: Burning of leaves in the Town of Algoma.
- I. Discussion and possible action re: Awarding of Refuse and Recycling contract.
- J. 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 and Contracts.
- **K.** The Board may convene in open session for discussion and taking action on the matters discussed in the above closed session.

# 11. 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.