

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, January 19, 2022 – 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 January 14, 2022.

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

- A. Monthly Town Board Meeting dated December 15, 2021.

4. Review and approve January 2022 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. Strategic Planning.
- B. McMahon Associates, Inc. 2022 General Engineering MOU.
- C. Sale of Town Land to Horicon Bank.
- D. Recruitment of Town Clerk.
- E. Building Permits 2021.

10. Business.

- A. Discussion and possible action re: McMahon Associates, Inc. 2022 General Engineering MOU.
- B. Discussion and possible action re: Consideration of Offer to purchase from Horicon Bank for City of Oshkosh Parcel No. 91621580200 and a portion of Town of Algoma parcel No. 002008802. Approval by the Town Board, if given, shall be contingent upon approval by the Town Electors per Wis. Stats. 66.10(2)(g).
- C. Discussion and possible action re: Town Clerk Position Description.

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.