

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, December 15, 2021 – 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 10, 2021.

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

- A. Monthly Town Board Meeting dated November 17, 2021.**
- B. Special Town Board Meeting dated December 1, 2021.**

4. Review and approve December 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. Lakevista Estates Development.**
- C. Approved 2021 – 2026 Capital Improvement Plan.**
- D. Strategic Planning.**

- E. Recruitment of Town Clerk.
- F. Reappointment of Town Clerk and Town Treasurer.

10. 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: Appointment of Election Inspectors for 2022 – 2023.
- C. Discussion and possible action re: Reappointment of Town Treasurer retroactive to July 1, 2021.
- D. Discussion and possible action re: Reappointment of Town Clerk retroactive to July 1, 2021.
- E. Discussion and possible action re: Revised plat plan for Parcel No. 002-0135-01 for Firethorn LLC.

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.