

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, September 21, 2022 – 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 September 16, 2022.

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

- A. Special Town Board Meeting dated August 15, 2022**
- B. Monthly Town Board Meeting dated August 17, 2022.**

4. Review and approve September 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.

7. Committee Reports.

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

8. Clerk Report

- A. Election**
- B. WTA Winnebago Unit Meeting October 6**

9. Monthly Financial Statements and Financial Report.

10. Administrator Report.

- A. Strategic Planning Process.**
- B. Town Hall Improvements.**
- C. Bellhaven Detention Pond.**
- D. WDNR MS4 Permit Compliance Audit.**
- E. Leonard Point Road Funding Status.**
- F. STH 21 and Leonard Point Road Roundabout.**
- G. Lakevista Estates Development Update.**

11. Business.

- A. Discussion and possible action re: Reduction in the Lakevista Letter of Credit as allowed under Town of Algoma Ordinance 225-60(c)(2): "As the required improvement are installed and accepted, the Town Board may authorize reductions of the financial guarantee in the amount deemed appropriate."
- B. Discussion and possible action re: Approve contract with Jeff Foust Excavating, Inc for 2021-2022 snow plowing services.
- C. Discussion and possible action re: Ordinance No. 2022 – 01 to Add Article IV to Chapter 22 to Authorize Shifts for Election Inspectors of the Code of Ordinances for the Town of Algoma, Winnebago County, Wisconsin.
- D. Discussion and possible action re: Approve Kyle Kehoe to serve on the Town's Planning Commission.

12. 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.