

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AMENDED TOWN BOARD MEETING
Wednesday, October 19, 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 October 18, 2022.

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

- A. Special Town Board Meeting dated September 19, 2022**
- B. Monthly Town Board Meeting dated September 21, 2022.**

4. Review and approve October 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. Elections**

9. Monthly Financial Statements and Financial Report.

10. Administrator Report.

- A. Strategic Planning Process.**
- B. Bellhaven Detention Pond.**
- C. Olde Apple Acres Next Phase of Development.**
- D. Town Hall Renovations.**
- E. Leonard Point Road Funding Status.**

11. Business.

- A. Discussion and possible action re: Ratification of City of Oshkosh Easements previously approved April 17, 2013.**
- B. Discussion and possible Action re: 2023 Winnebago County Highway Department Maintenance Agreement.**

- C. Discussion and possible action re: Construction of a sand volleyball court at Jones Park.
- D. **CLOSED SESSION** pursuant to 19.85(1)(e) to consider the Amendment to Horicon Bank's Offer to Purchase parcel no. 91621580200 and a portion of parcel no. 002008802 from the Town.
- E. The Board may convene in open session for discussion and taking action on the matters discussed in the above closed session.
- F. Discussion and possible action re: Endorsement of Town of Algoma's 2023 Budget and Levy.

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.