TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN <u>TOWN BOARD MEETING</u> Wednesday, November 16, 2022 – 6:00 p.m. 15 N. Oakwood Road, 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 Company, Jones Park Information Board, and town website at www.townofalgoma.org on November 11, 2022.

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

- A. Special Town Board Meeting dated October 17, 2022
- B. Monthly Town Board Meeting dated October 19, 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. Irvine Pond Completed.
- C. Grounds Guys Yard Waste Agreement.
- **D.** Acceptance of Roads within Lakevista Estates Development.
- E. Leonard Point Road Funding Status.

11. Business.

- A. Discussion and possible action re: 2023 Winnebago County Per Capita Funding Program.
- **B.** Discussion and possible action re: Discussion and possible action re: Adopt the 2023 Town of Algoma Budget by Category.

- **C.** Discussion and possible Action re: 2023 Grounds Guys Yard Waste Collection Agreement, Calendar, and Guidelines.
- **D.** Discussion and possible action re: Town of Algoma Acceptance of Lakevista Estates Development Roads: Veanna Boulevard, Caden Court, Addie Parkway, and Kelsea Way.
- E. Discussion and possible action re: Burning of leaves in the Town of Algoma.

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 decisionmaking 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.