

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
TOWN BOARD MEETING  
Wednesday, April 19, 2023 – 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., Jones Park Information Board, and town website at [www.townofalgoma.org](http://www.townofalgoma.org) on April 14, 2023.
- 3. Review and approve the minutes of the following meeting:**
  - A. Monthly Town Board Meeting dated March 15, 2023.
- 4. Review and approve April 2023 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. Town Chair Report.**
- 9. Clerk Report.**
  - A. April 4<sup>th</sup> Election.
- 10. Monthly Financial Statements and Financial Report.**
- 11. Administrator Report.**
  - A. Update on Town Treasurer Recruitment.
  - B. Improvements to the Town Hall.
  - C. Class B Liquor License.
  - D. Establish a Tax Incremental Finance District.

## 12. Business.

- A. Discussion and possible action re: Consider and Vote on Resolution 2023-4 Accepting the Deed of Dedication for Highways Purposes of a Portion of Westmoor Road, Parcel No. 002-01580105.
- B. Discussion and possible action re: Consideration and Vote on Resolution 2023-5 Granting the Petition to Discontinue an Unimproved Public Way Labeled "Street" and Located Off of Oakwood Lane (a/k/a Oakwood Avenue) Pursuant to Wis. Stats. Sec. 66.1003(2).
- C. Discussion and possible action re: Certified Survey Map for Parcel 002-00910205 owned by BL Titan, LLC.
- D. Discussion and possible action re: Estimate for Construction of Sand Volleyball Pit at Jones Park.
- E. Discussion and possible action re: EMS Flex Grant Status and Expenditures.
- F. Discussion and possible action re: Committee Appointments
- G. Discussion and possible action re: Sale of Class B Liquor License to Town of Niekimi for Use by Oshkosh Festivals, LLC.
- H. Discussion and possible action re: Ehlers Project Specific Disclosure and Scope of Services for the Creation of a Tax Incremental Finance District.
- I. Discussion and possible action re: Filling the Town Treasurer Position.
- J. **CLOSED SESSION** pursuant to WI Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public property, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Land Purchase on Leonard Point Road.
- K. The Board may convene in open session for discussion and taking action on the matters discussed in the above closed session.

## 13. 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.