

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, June 21, 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 on June 16, 2023.

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

- A. Special Electors Meeting dated May 17, 2023.
- B. Monthly Town Board Meeting dated May 17, 2023.

4. Review and approve June 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.

- A. County ARPA Money.

9. Clerk Report.

- A. Board of Review.

10. Monthly Financial Statements and Financial Report.

11. Administrator Report.

- A. Commission and Committee Compensation.
- B. Road Maintenance Update.
- C. Stormwater Pond Improvements and Maintenances.
- D. Tax Incremental Finance District Update.

12. Business.

- A.** Discussion and possible action re: Class “A” and “Class A” Intoxicating Liquor License for the period of July 1, 2023 through June 30, 2024 for Service Oil Co., Inc d/b/a Serv U Beverage Mart.
- B.** Discussion and possible action re: Cigarette and Tobacco Products Retail License for the period of July 1, 2023 through June 30, 2024 for Service Oil Co., Inc d/b/a Serv U Beverage Mart.
- C.** Discussion and possible action re: Soda Water Beverage License for the period of July 1, 2023 through June 30, 2024 for Dande Acres LLC d/b/a Poplar Creek, Fox Valley Iron Metal & Auto Salvage Inc., Service Oil Co. d/b/a Serv U Beverage Mart, Inc., and Wally’s U-Pull-It Inc.
- D.** Discussion and possible action re: Operator License for the period of July 1, 2023 through June 30, 2024 for Rachel C. Kmecheck, Isabelle R. Braasch, Kahler J.L. Judy, Ellie N. Meyer, Debra A. Pease, Lily R. Miller, Lorie M. Knaus, Melissa A. Nowicki, Marlee L. Potratz, Marian T Hemminghaus, Lauren A. Eck, Patrick M. Grasley, and Grant A. Stephenson.
- E.** Discussion and possible action re: Class “B” and “Class B” Intoxicating Liquor License for the period of July 1, 2023 through June 30, 2024 for Dande Acres LLC d/b/a Poplar Creek.
- F.** Discussion and possible action re: Resolution 2023-6 to Transfer a Reserve “Class B” Liquor License to the Town of Nekimi and Establish the Fee for Such License.
- G.** Discussion and possible action re: WDNR Recycling Consolidation Grant 2024 Cooperative Agreement.

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.