

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, November 15, 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 November 10, 2023.
- 3. Review and approve the minutes of the following meeting:**
 - A.** Special Town Board Meeting dated October 16, 2023.
 - B.** Monthly Town Board Meeting dated October 18, 2023
- 4. Review and approve November 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.** Planning Commission.
 - C.** Parks Committee.
- 8. Town Chairman Report.**
 - A.** Planning Commission Appointment.
- 9. Clerk Report.**
 - A.** Town Facebook Page.
 - B.** Candidate Handbook for 2024 Spring Election.
 - C.** Tax Bills and Newsletter Mailings.
 - D.** Workhorse Installation and Training.
- 10. Monthly Financial Statements and Financial Report.**
 - A.** Monthly Balance Sheet Change.
- 11. Administrator Report.**
 - A.** Yard Waste Burning Update.
 - B.** Town Website Improvements.

- C. Pre-Planning for the Reconstruction of Leonard Point Road.
- D. Proposed Condominiums Concept Plan.
- E. Update to the Town's Stormwater Management Plan.

12. Business.

- A. Discussion and possible action re: Approve 2024 License and Fee Schedule.
- B. Discussion and possible action re: Conditionally Approve the McMahon Associates Agreement for Professional Services to Update the Town's 2018 Stormwater Management Plan, along with Applicable Ordinances, Review Processes, and Action Plans Pending WDNR Approval.
- C. Discussion and possible action re: Approval of Certified Survey Maps for Parcel 002-0161 and Parcel 002-0161-01 owned by Stephen Kratz to create a total of six residential lots adjacent to Duchess Lane.
- D. **CLOSED SESSION:** Vote to enter into closed session for board consideration of the following items: Pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Staff Compensation.
- E. **Vote to reconvene in open session** for discussion and take action on all matters discussed in the above listed closed session.
- F. Discussion and possible action re: Adopt the 2024 Town of Algoma Budget by Category.

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.