TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN <u>SPECIAL TOWN BOARD MEETING</u> Thursday, March 7, 2024 – 5:30 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 Co., Jones Park Information Board, and town website at www.townofalgoma.org on March 5, 2024.

3. Review and approve the minutes of the following meeting: A. Town Board Special Meeting February 15, 2024.

4. Business.

- **A. 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: Personnel.
- **B.** Vote to reconvene in open session for discussion and take action on all matters discussed in the above listed closed session.

12. Adjourn.

The Town Board meets regularly on 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.