

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, April 17, 2024 – 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 April 12, 2024.

- 3. Review and approve the minutes of the following meeting:**
 - A. Special Town Board Meeting Dated March 7, 2024.
 - B. Monthly Town Board Meeting dated March 20, 2024.

- 4. Review and approve April 2024 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. Town Administrator Recruitment and Hiring Process.
 - B. Legal Services Request for Proposals.
 - C. Building Inspection Services.

- 9. Clerk/Treasurer Report.**
 - A. April 2nd Election.
 - B. Open Book/Board of Review update.
 - C. Erin Sawicki moved to full time status.
 - D. Audit status.
 - E. State Trust Fund Loan.

- 10. Monthly Financial Statements and Financial Report.**

11. Administrator Report.

- A. Bellhaven Lane Iron Enhanced Sand Filter.
- B. TIF District Meetings.
- C. Leonard Point Road Reconstruction Update.
- D. Thank you!

12. Business.

- A. Discussion and possible action re: Approval of Transient Merchants Permit for A&T Curbside LLC, owners Tom Korn and Amy Sue Hartman.
- B. Discussion and possible action re: Approval of Operator's License for Brianna Ladesic.
- C. Discussion and possible action re: Approval of a Certified Survey Map for Parcel 002-2686 owned by John Christian and Parcel 002-2685 owned by Curtis and Christine Rohr.
- D. Discussion and possible action re: Approval of Contractor for Construction of the Bellhaven Lane Iron Enhanced Sand Filter and Outfall Pipe.
- E. Discussion and possible action re: Approval of a Resolution to Borrow from the Trust Funds of the State of Wisconsin the Sum of Five Hundred Thirty-Three Thousand and 00/100 Dollars (\$533,000) for the Purpose of Financing TID Water Line Project.
- F. Discussion and possible action re: Approval of the Application for a Loan of Five Hundred Thirty-Three Thousand and 00/100 Dollars (\$533,000) from the Trust Funds of the State of Wisconsin for the Purpose of Financing TID Water Line Project.
- G. Discussion and possible action re: Review and Approve Draft Request for Proposals for Legal Counsel.
- H. **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: Review Administrator Applicants and Interview Process.
- I. **Vote to reconvene in open session** for discussion and take action on all matters discussed in the above listed closed session.

J. 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.