

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, June 19, 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., and town website at www.townofalgoma.org on June 17, 2024.

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

- A. Monthly Town Board Meeting dated May 15, 2024.

4. Review and approve June 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. Administrator Report

- A. Budget Update.
- B. Major Projects Update.
 - i. Bellhaven Lane Iron Enhanced Sand Filter
- C. TID #1 Update.
- D. Building Inspections Update.
- E. Resident Concerns Process Update.
- F. Legal Services Update.
- G. Emergency Response Plan Update.

9. Town Chairman Report.

- A. Road Maintenance Update.
- B. Spirit Funds Update.

10. Clerk/Treasurer Report.

- A. Department of Natural Resources Recycling Grant Award.
- B. Shared Revenue Update.
- C. Revaluation Communication to Residents.
- D. August 13 Election.
- E. Board of Review Update.

11. Monthly Financial Statements and Financial Report.

12. Business.

- A. Discussion and possible action re: Resolution No. 2024-3, Support and Approve of Oshkosh MPO Policy Board Structure and Redesignation Agreement
- B. For approval/denial: Certificate for Payment #1 (Final) to Kartechner Brothers, LLC in the amount of \$154,272.58 for the 2024 Asphalt Resurfacing Program
- C. Discussion and possible action re: Town Organizational Chart
- D. Discussion and possible action re: Class “A” and “Class A” Intoxicating Liquor License for the period of July 1, 2024 through June 30, 2025 for Service Oil Co., Inc d/b/a Serv U Beverage Mart.
- E. Discussion and possible action re: Cigarette and Tobacco Products Retail License for the period of July 1, 2024 through June 30, 2025 for Service Oil Co., Inc d/b/a Serv U Beverage Mart.
- F. Discussion and possible action re: Class “B” and “Class B” Intoxicating Liquor License for the period of July 1, 2024 through June 30, 2025 for Dande Acres LLC d/b/a Poplar Creek.
- G. Discussion and possible action re: Soda Water Beverage License for the period of July 1, 2024 through June 30, 2025 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., Kobussen Busses LTD., and Wally’s U-Pull-It Inc.
- H. Operator License for the period of July 1, 2024 through June 30, 2025 for Andy Reichenberger (Poplar Creek), Madelyn Fritz (Poplar Creek), Michaela Burns (Poplar Creek), Rachel Kmecheck (Poplar Creek), Tanner Harrington (Poplar Creek), Grant Stephenson (Serv-U-Beverage), Brittney Roehl (Serv-U-Beverage), Debra Pease (Serv-U-Beverage), Lily Miller (Serv-U-Beverage), Meghan Coburn (Serv-U-Beverage), Kahler Juday (Serv-U-Beverage), Lorie Knaus (Serv-U-Beverage), Melissa Nowicki (Serv-U-Beverage), Rebecca Seward (Serv-U-Beverage), Marian Hemminghaus (Serv-U-Beverage), and Ellie Meyer (Serv-U-Beverage).
- I. **CLOSED SESSION:** Vote to enter into closed session for board consideration of the following items: Pursuant to WI Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: OSMS Developer Agreement.
- J. **Vote to reconvene in open session** for discussion and take action on all matters discussed in the above listed closed session.

13. 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.