



**CITY OF ALGOMA**  
**Common Council Meeting**  
**Monday, January 6, 2014 - 6:00 p.m.**  
**Algoma City Hall Council Chambers**

1. Pledge of Allegiance
2. Call Meeting to Order
3. Roll Call
4. Note that Meeting is in Compliance with Open Meeting Law
5. Make Motion to Revise/Approve Agenda
6. Review and Take Action on Meeting Minutes from Council Meeting(s) from:
  - a. December 2, 2013
7. Review and Take Action on Monthly Billing
8. Highlights of Committee Reports
  - a. Park & Rec. – Kevin Schmidt
  - b. Public Works – Roy Beyer
  - c. PPP – Jim Barlow
  - d. Library – Jim Barlow
  - e. Medical Board – Judy Wiese
  - f. Cable – Judy Wiese
  - g. Utility Commission – Bruce Charles
  - h. Marina – Ken Taylor
  - i. Planning – Mayor Schmidt
  - j. Finance & Personnel – Roy Beyer
  - k. Tourism & Promotion – Jan Dart
  - l. CDC – Bruce Charles
  - m. Cemetery – Lee Dachelet
  - n. Board of Appeals
  - o. Motion to Approve Committee Reports

9. Public Comment (limited to 3 minutes per person, 20 minutes total)  
(Please register in advance with the Clerk's Office to speak)

10. Approval of Licenses and Permits

11. Old Business

12. New Business

- a. Recommendation from Finance and Personnel Committee to approve Resolution 2014 – 692 relating to authorizing the purchase of a Vactor 2100 Series Combination Sewer Cleaner Vehicle for the Department of Public works.
- b. Recommendation from Finance and Personnel Committee to transfer funds from municipal building operating supplies account (51600-3400) in the 2013 operating budget to cover the cost of \$198.00 to paint the new back door for City Hall.
- c. Recommendation from Finance and Personnel Committee to approve the carry forward of encumbered funds from the City of Algoma's 2013 operating budget.
- d. Recommendation from Finance and Personnel Committee to direct the Administrator, Clerk-Treasurer to advertise for a new Public Works Director for the City.
- e. Recommendation from Finance and Personnel Committee to direct the Administrator, Clerk-Treasurer to advertise for a new Public Works Serviceman position for the City and to create an eligibility list for the position.
- f. Recommendation from Protection of Persons and Property Committee to add an EMT to the staff.
- g. Commendation and motion to approve year end incentives to Deputy Clerk Treasurer and the Assistant to the Deputy Clerk Treasurer for exceptional service.

13. Administrator Report

14. Mayor's Comments

15. Motion to adjourn

<p><b>Special Notes:</b> A quorum or members of other City boards, committees and commissions, or other subunits may be present at this meeting. The only legislative action planned is listed above. If the need arises, the Common Council may move to go into Closed Session per Wisconsin State Statutes.</p>
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