

**AGENDA
FINANCE AND PERSONNEL COMMITTEE MEETING
JANUARY 30TH, 2014 AT 8:30 A.M.
AT CITY HALL**

1. CALL TO ORDER
2. ROLL CALL
3. MEETING IN COMPLIANCE WITH OPEN MEETING LAW
4. APPROVAL OF OR CHANGES TO THE ORDER OF THE AGENDA
5. APPROVAL OF MEETING MINUTES:
 1. December 23, 2013 regular meeting
6. PRESENTATION AND APPROVAL OF BILLS AND CONFERENCE ATTENDANCE:
 1. General Bills
 2. Credit Card
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
8. ADMINISTRATOR – CLERK – TREASURER’S REPORT
 1. Street Department
 2. Marina
9. OLD BUSINESS:
 1. Extension of Contract for Foth Engineering relating to Algoma Harbor Master Plan
 2. Revision of City of Algoma Municipal Fee Schedule
 3. Revisions to Employee Handbook adopted 11/04/2013
 4. Motion to continue with services of Director of Public Works on Part time basis
10. NEW BUSINESS
 1. Resolution #691 relating to Retitling A Second Resolution 688 As Resolution 691
 2. Resolution #693 relating to authorizing the Administrator – Clerk – Treasurer to determine the number of election officials at all elections in the city of Algoma, Kewaunee County
 3. Resolution #694 relating to authorizing the lease / purchase of two (2) 2014 Dodge Charger Police Package black / white squad cars
 4. Resolution #695 relating to authorizing the lease / purchase of a fire truck
 5. Resolution #696 relating to entering into an intergovernmental agreement with the Town of Ahnapee for the joint lease / purchase of a fire truck
 6. Motion to convene in Closed Session pursuant to Wisconsin Statute 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 for the purposes of considering the selection of a financial advisor for the city of Algoma from among (1) R.W. Baird and (2) Hutchinson, Shockey, Erley & Co. (HSE)
 7. Motion to reconvene into Open Session Pursuant to Wis. Stats. 19.85 (2)
 8. Action taken as a Result of Closed Session
11. NEXT MEETING DATE: February 27th, 2014 at 8:30 a.m. – CITY HALL
12. ADJOURN