

AGENDA

**CITY COUNCIL MEETING
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET
MONDAY, APRIL 7, 2014; 6:00 P.M.**

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. March 3, 2014 regular meeting
 2. March 11, 2014 regular meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 1. Presentation of commendation to Sergeant Ryan Roesch, City of Algoma Police Department
 2. Ron Welch, Superintendent, Algoma School District (15 minutes) regarding the proposed expansion at the Algoma High School.
7. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 1. General Bills
 2. Credit Card Payment
 3. Conference attendance
8. OLD BUSINESS:
 1. Resolution #697 relating to selecting a financial advisor for the city of Algoma and entering into an agreement for financial services.
 2. Motion to indefinitely postpone the Sunset Street improvement project budgeted for the 2014 construction season.
9. NEW BUSINESS
 1. Consideration of an application for a Provisional License for Lori's Happy Trails Pub, LLC located at 1905 Cedar Corners Lane, in the City of Algoma, WI.
 2. Consideration of an application for a 6 month Class B Retail Beverage License from Algoma Penguins to serve fermented malt beverage at Perry Field from May 1, 2014 – November 1, 2014.
 3. Motion to convene in closed session pursuant to:
 4. Wisconsin Statute 19.85(1)(c) Considering Employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of selecting a public works director for the city of Algoma, and regarding public works service employee matters; and

5. Motion to Reconvene into Open Session Pursuant to Wisconsin Statute 19.85(2).
6. Action Taken as Result of Closed Session
7. Motion to approve the selection and hiring of Michael D. Decur as the Director of Public Works for the City of Algoma, WI.
8. Resolution #703 relating to adopting the Kewaunee County All Hazards Mitigation Plan.

10. COMMITTEE REPORTS (HIGHLIGHTS)

1. Finance & Personnel – Mayor Schmidt
2. Protection of Persons & Property – Jim Barlow
3. Marina – Ken Taylor
4. Park & Rec. – Kevin Schmidt
5. Public Works – Roy Beyer
6. Plan Commission – Mayor Schmidt
7. Community Development Committee – Bruce Charles
8. Tourism & Promotion – Jan Dart
9. Cable – Judy Wiese
10. Cemetery – Lee Dachelet
11. Library – Jim Barlow
12. Medical Board – Judy Wiese
13. Utility Commission – Bruce Charles
14. Board of Appeals – No Report
15. Board of Review – No Report

11. MOTION TO ACCEPT RECEIPT OF COMMITTEE REPORTS

12. MAYOR'S REPORT

- 1.

13. ADMINISTRATOR – CLERK – TREASURER'S REPORT

1. Public Works Department

14. DEPARTMENT HEAD REPORTS

15. NEXT MEETING DATE: MAY 5, 2014 AT 6:00 P.M. – CITY HALL

16. ADJOURN

NOTE:

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Algoma Ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

POSTED on the City Hall, Library, and Utility bulletin boards and on the City of Algoma's website.