

## AGENDA

**CITY COUNCIL MEETING  
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS  
416 FREMONT STREET  
MONDAY, May 5, 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. APRIL 7, 2014 regular meeting
  2. APRIL 15, 2014 organizational meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
  1. Proclamation honoring Wes Cox Sr. and Harold Nell for Excellence in Historic Documentation of the City of Algoma
7. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
  1. General Bills
  2. Credit Card Payment
  3. Conference attendance
8. OLD BUSINESS:
  1. Resolution #703 relating to adopting Kewaunee County All Hazards Mitigation Plan.
9. NEW BUSINESS
  1. Consideration of an application for a Class B (Combination Form) Retailer's License for **Lori's Happy Trails Pub L.L.C.**, 1905 Cedar Corners Road, Algoma, by its agent Faye Callahan, 4210 Bayshore Drive, Sturgeon Bay (License to be valid from 5/5/2014 through 6/30/2014).
  2. Consideration of an application for a Temporary Class "B"/"Class B" Retailer's License for **Algoma Fire & Rescue** for the Main Street Car Show (License to be valid on 5/17/2014).
  3. Consideration of an application for a new operator's license for:
    - **Faye Callahan**, 4210 Bayshore Drive, Sturgeon Bay (serving at Lori's Happy Trails Pub LLC), and
    - **Tracy Christiansen**, 1614 Main Street, Luxemburg, WI 54217 (serving at the Algoma Pizza Bowl), and
    - **Kali Ann Dow**, 1614 Main Street, Luxemburg, WI 54217 (serving at the Steelhead Saloon).
10. COMMITTEE REPORTS (HIGHLIGHTS)
  1. Finance & Personnel – Mayor Schmidt
  2. Protection of Persons & Property – Ken Taylor
  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 – Jim Barlow
10. Cemetery – Lee Dachelet
11. Library – Jim Barlow
12. Medical Board – Jan Dart
13. Utility Commission – Bruce Charles
14. Board of Appeals –
15. Board of Review –

**11. MOTION TO ACCEPT RECEIPT OF COMMITTEE REPORTS**

**12. MAYOR’S REPORT**

- 1.

**13. ADMINISTRATOR – CLERK – TREASURER’S REPORT**

1. Public Works Department
2. Marina Report
3. Community Block Grant Program

**14. DEPARTMENT HEAD REPORTS**

**15. OLD BUSINESS (Continued):**

1. Motion to convene in closed session pursuant to:
2. 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 and regarding public works service employee matters; and part time summer employment opportunities.
3. Motion to Reconvene into Open Session Pursuant to Wisconsin Statute 19.85(2).
4. Action Taken as Result of Closed Session

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

**17. 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.