City of Algoma

Common Council Meeting Minutes
Monday, May 5, 2014

The Pledge of Allegiance was led by Caitlyn Kohlbeck.

The May 5, 2014 meeting of the Algoma Common Council was called to order at 6:00 PM by Mayor Wayne Schmidt in the Council Chambers.

Present at roll call: Alders Barlow, Beyer, Charles, Dachelet, Dart, Taylor, Kevin Schmidt, and Wiese.

It was noted that the meeting is in compliance with the open meeting law.

A motion was made Taylor, and seconded by Beyer, to approve the agenda for the meeting as amended. Motion passed.

A motion was made to approve the minutes of the April 7, 2014 and April 15, 2014 Common Council meetings by Charles, and seconded by Wiese. Motion passed.

A motion was made by Schmidt, and seconded by Wiese to approve the payment of the monthly bills and credit cards. The motion passed with all Alders present voting aye.

A motion was made Taylor, and seconded by Beyer, to approve attendance by (1) the Fire Chief to attend the Wisconsin State Fire Chiefs Conference in Milwaukee on June 26, 2014, (2) Algoma Police Officer Craig Kohlbeck to travel to the Wisconsin Police Memorial ceremony in Madison on May 9, 2014, and (3) Algoma Police Officers Craig Kolbeck and John Allen to travel to Washington, D.C. to attend National Police Week events and represent the City of Algoma at National Law Enforcement Officers Memorial. Motion passed.

Library President Ann Schoenborn read a Proclamation, issued with Mayor Schmid,t honoring Wes Cox Sr. and Harold Nell for Excellence in Historic Documentation of the City of Algoma.

Taylor, and seconded by Charles, to approve Resolution No. 2014 – 703 relating to adopting Kewaunee County All Hazards Mitigation Plan. Motion passed.

A motion was made by Dart and seconded by Schmidt, to approve:

1. 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. 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).

The motion passed.

A motion was made by Dart and seconded by Dachelet, to approve:

1. 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
2. An application for a new operator's license for **Tracy Christiansen**, 1614 Main Street, Luxemburg, WI 54217 (serving at the Algoma Pizza Bowl)
3. An application for a new operator's license for **Kali Ann Dow,** 1614 Main Street, Luxemburg, WI 54217 (serving at the Steelhead Saloon).

The motion passed.

The following Committees reported on their activities as detailed in their committee minutes for the period: Finance & Personnel; Protection of Persons & Property; Marina; Park & Rec.; Public Works; Plan Commission; Community Development Committee; Tourism & Promotion; Cable; Cemetery; Library; Medical Board; Utility Commission. A motion was made to receive the committee reports by Beyer, and seconded by Schmidt. The motion passed.

Various reports were presented to the Council by the Mayor; Administrator – Clerk – Treasurer; and department heads.

Moved by Taylor, and seconded by Beyer, to convene in closed session pursuant to 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. The roll was called and all members voted aye.

Moved by Taylor, and second by Wiese, to reconvene into open session pursuant to WI Statute 19.85(2). The roll was called and all members voted aye.

Alderman Beyer moved, seconded by Dart, to: (1) set the starting pay at $17.00 per hour for **Department of Public Works Service Worker** positions, and (2) approve the selection and immediate hiring of Justin Gauger and Christopher Benes as Public Works Service Workers for the City of Algoma, WI. The motion passed.

Schmidt moved, seconded by Taylor, to: (1) create a **Crew Leader position in the Department of Public Works,** (2) approve the selection of Guy Frennette to serve in this position, and (3) provide $1.00 per hour in additional pay to Guy Frennette for serving as crew leader starting with the pay period beginning on May 5, 2014. The motion passed, with Alders Beyer and Dachelet voting no.

Alderman Beyer moved, seconded by Taylor, to: (1) set the pay at $9.50 per hour for **Department of Public Works limited term seasonal worker**, and (2) approve the selection and hiring of Kurt Vandenack as Public Works limited term seasonal worker for the City of Algoma, WI. The motion passed.

Moved by Taylor, and second by Schmidt, to: (1) set the pay at $15.00 per hour for the **Marina Manager**, a limited term seasonal worker in the Department of Public Works, and (2) approve the selection and hiring of Arnie Mueller, as Marina Manager, a limited term seasonal worker in the Department of Public Works for the City of Algoma, WI. The motion passed.

Motion by Barlow, and second by Schmidt, to: (1) set the pay at $10.75 per hour for the **returning limited term seasonal Marina service worker positions** in the Department of Public Works, and (2) approve the selection and hiring of Kevin Brun, Mike La Crosse, and Mickey Swoboda as limited term seasonal Marina service workers in the Department of Public Works for the City of Algoma, WI. The motion passed.

Schmidt moved, seconded by Dart, to: (1) set the pay at $17.00 per hour for the **Parks and Recreation Department Maintenance Worker position** currently held by Mike Salzsieder, starting with the pay period beginning on May 5, 2014. The motion passed.

Moved by Schmidt, and second by Charles, to: (1) set the pay at $8.00 per hour for the **new limited term seasonal Maintenance Worker positions in the Parks and Recreation Department**, and (2) approve the selection and hiring of Derek Johnson, Elliot Prokash, and Jake Zimmerman as limited term seasonal Maintenance workers in the Parks and Recreation Department, for the City of Algoma, WI. The motion passed.

A motion was made to adjourn at 8:01 PM by Alder Schmidt and seconded by Alder Beyer. The motion carried, and the council stood adjourned until June 2, 2014 at 6:00 PM.