

AGENDA

**CITY COUNCIL MEETING
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET
MONDAY, June 2, 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. May 5, 2014 regular meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 - 1.
7. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 1. General Bills
 2. Credit Card Payment
 3. Conference attendance
8. OLD BUSINESS:
9. NEW BUSINESS
 2. Resolution #704 relating to supporting the proposal entitled “Aligning the Region for Economic Success” as submitted by KCEDC to Dominion, in December, 2013.
 3. Resolution #705 relating to creating an equipment replacement account policy for the fire department.
 4. Ordinance amendment #777 relating to prohibiting the spreading, spraying or storage of liquid manure in the city of Algoma, Wisconsin
 5. Motion to confirm Mayor’s appointment of Chuck Hutter as Chairman of the Zoning Board of Appeals for the City of Algoma, WI.
 6. Motion to Approve Licenses
 - A. Class A Combination Licenses
 - Jade Petroleum IV, 1101 Lake Street Parvinder Singh Jandu
 - Jandu Petroleum V, 616 Fourth Street Parvinder Singh Jandu
 - C & D Market, Inc., 2025 Lake Street Craig A. Peterman
 - Graf’s Mobile, 1025 Lake Street James Graf
 - Wautlet, Inc. (Denny’s Super Valu Foods) Jodi L. Wautlet
 - B. Class A. Liquor
 - Steele Street Floral, 300 Steele Street Lynn M. Truckey
 - C. Class B Combination Licenses
 - RRP Management, LLC (Smashed on the Rocks) Rana Ninneman
 - 180 Enterprises, LLC (Steelhead Saloon) Camrahn Burmeister
 - Stadium Diner & Bleachers Bar, Inc., 205 Navarino Krystal Williams
 - Apes Bar & Grill LLC, 518 Fourth Street April Lohrey
 - The Living Lakes Heritage, Inc. (Farm Market Kitchen) Mary Carolon
 - The Roustabout Inc., 533 Fourth Street Margo Rouse
 - Algoma Pizza Bowl, 401 Second Street Angela Nelson
 - Ruehl Enterprises, LLC., 201 Steele Street Kristine Yvonne Ruehl
 - Caffe Tlazo, 607 Fourth Street Jenelle A. Glime

- Nauti-Cool Dining Concepts (Skaliwags) 312 Clark Christopher C. Wiltfang
- Penguin City Limited (Skaliwags Reservations Only) Christopher C. Wiltfang
- Lori's Happy Trails Pub LLC, 1905 Cedar Corners Lorraine F. White
- D. Class B Beer Licenses
 - Algoma Boat Club, 180 6th Street Michael Bohman
 - China Moon, 709 N Water Street Zhang Fenghua
- E. Class B Liquor Licenses
 - Von Stiehl Winery LTD, 115 Navarino Street Aric & Brad Smiling
- F. Temporary Class B Retailers License
 - Just Live, Inc., 1370 Evergreen Drive Kelly Wilson
- G. Operator's Licenses
 - Ryan Dachelet
 - Earl Krueger
 - Josh Delebreau
 - James Grovogal
 - Burt Harding
 - Paul Beranek
 - Aaron Schuster
 - Joe Wolf
 - Terry Jorgenson
 - Marissa VanPatten
 - Aric Smiling
 - Brad Smiling
 - Terry Hannah
 - Patsy Jehn Roen
 - Kimberly M. Ellerbrock
 - Aimee Rae Zastrow
 - Laura Kissinger
 - Janet Gail Paradise
 - Jamie Collman
 - Marvin DeQuaine
 - Debra Haas
 - Rebecca Bruss
 - Raymond Magle
 - David Jorgensen
 - Lenore Deprey
 - Deborah M. Hill
 - Diana Marie Feest
 - Luann K. Gauthier
 - Dan Polecheck
 - Robert W. Weber
 - Debra L. Swoboda
 - Kathryn Naze
 - Nichola Calaway
 - Shirley Fort
 - Sallie Marquardt
 - Catherine Marie Mincheski
 - Kathrine E. Dier
 - Adam J Przybylski
 - Natasha N Osborne
 - Erin E. Dahle
 - Heidi J. Schmiling– *NEED BACKGROUND CK RESULTS FROM DAVE CORNELIUS*
 - Patricia A. Schmidt
 - James A. Mueller
 - Thomas M. Vandenack
 - Dean A. Daul

- Michelle E.Mehn – *NEED BACKGROUND CK RESULTS FROM DAVE CORNELIUS*

H. Soda Licenses

- Jandu Petroleum IV
- Jandu Petroleum V
- China Moon
- RRP Management, Inc. (Smashed on the Rocks Saloon)
- 180 Enterprises, LLC (Steelhead Saloon)
- Stadium Diner & Bleachers Bar, Inc.
- Apes Bar & Grill LLC
- Big Lake Camp
- Walters of Rio Creek
- Off the Hook Coffee House
- Algoma Subway
- Smith Bearcat Fish House, LLC
- North Water Bakery & Deli
- The Roustabout Inc
- Algoma Pizza Bowl
- Family Dollar
- Graf's Mobile Mart
- Ruehl Enterprises, LLC.
- Wautlet, Inc. (Denny's Super Valu Foods)
- Dairy Dean's Family
- Caffe Tlazo
- Nauti-Cool Dining Concepts (Skaliwags)
- Penguin City Limited (Skaliwags Reservations Only)
- Lori's Happy Trails Pub LLC

I. Amusement Licenses

- Jandu Petroleum IV
- Jandu Petroleum V
- RRP Management, Inc. (Smashed on the Rocks Saloon)
- 180 Enterprises, LLC (Steelhead Saloon)
- Stadium Diner & Bleachers Bar, Inc.
- Apes Bar & Grill LLC
- The Roustabout Inc
- Algoma Pizza Bowl
- Ruehl Enterprises, LLC.
- Lori's Happy Trails Pub LLC

J. Tobacco Licensing

- Jandu Petroleum IV
- Jandu Petroleum V
- C & D Market, Inc.
- Family Dollar
- Graf's Mobile Mart
- Wautlet, Inc. (Denny's Super Valu Foods)
- Lori's Happy Trails Pub LLC

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 – Administrator Wiswell
15. Board of Review – Administrator Wiswell

11. MOTION TO ACCEPT RECEIPT OF COMMITTEE REPORTS

12. MAYOR’S REPORT

- 1.

13. ADMINISTRATOR – CLERK – TREASURER’S REPORT

1. Country Music Concert Event
2. Algoma Light House

14. DEPARTMENT HEAD REPORTS

1. Country Police Administrator’s Report

2. 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 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

3. NEXT MEETING DATE: July 7, 2014 AT 6:00 P.M. – CITY HALL

4. 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.