

**City of Algoma  
Finance and Personnel Minutes  
Wednesday, April 16, 2014**

Meeting was called to order by Mayor Schmidt at 8:30 AM.

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 Barlow and seconded by Taylor, to approve the agenda for the meeting. Motion passed.

A motion was made to approve the minutes of the March 20, 2014 Finance and Personnel meeting by Dart, and seconded by Taylor. Motion passed.

Barlow moved, with a second by Beyer, to approve submitted bills. Motion passed.

There was no one from the public wishing to make a comment.

The Administrator – Clerk – Treasurer gave a brief update about the status of activities at the Department Of Public Works and about the Marina.

The committee participated in conference call and received a short report from Brian Hinrichs of Foth Engineering relating to the completion of the Algoma Harbor Master Plan. Mr. Hinrichs reported on funding opportunities for harbor work in conjunction with the US Army Corps of Engineers. Mr. Taylor asked questions of Mr. Hinrichs regarding certain aspects of the close out of the current contract with Foth prior to the conclusion of the conference call.

Taylor moved, with a second by Charles, to approve the final invoices to be submitted on this project, and to conclude all work at this time. Motion passed.

Moved by Taylor, and seconded by Schmidt, 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. The roll was called and all members voted aye.

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

A brief discussion was held regarding the presentation of committee minutes during city council meetings.

Alderman Taylor moved, seconded by Schmidt, to authorize 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. The roll was called and all members voted aye, except Mr. Barlow who voted no.

Next meeting of the committee is scheduled for Wednesday, May 21, 2014 at 8:30 a.m.

Alderman Schmidt, moved, seconded by Beyer, to adjourned the Meeting at 9:00 a.m. and the committee stood adjourned.