

City of Algoma
Planning Commission Minutes
Thursday, May 22, 2014

The City of Algoma Planning Commission met at City Hall on Thursday, May 22, 2014 at 6:00 pm.

Mayor Wayne Schmidt called the meeting to order.

Roll Call was taken. Members Present: Lee Dachelet, Jan Dart, Arnold Mueller, Mike Glime, Wayne Schmidt, Marty Olenjniczak, Sylven Konkell, John Ortlieb, and Roy Beyer. Members absent: Guy Haasch
Also present: Algoma City Administrator Jeff Wiswell, John Pabich, David O'Brian

Mayor Schmidt noted that this meeting was held in compliance with the open meeting law.

Moved by Dachelet, seconded by Glime to approve the April 24, 2014 Meeting Minutes. The motion carried.

Moved by Dart, seconded by Mueller to approve the Agenda. The motion carried.

Public Comment:

David O'Brian gave an update on the proposed building addition for the Algoma High School. Ground breaking will be in July.
Kevin Kleinert could not be here.

Old Business

A. Ordinance revision on liquid manure spreading. A new draft was presented to the Planning Commission. **Moved by Glime, seconded by Dart to present the revised draft ordinance to the City Council for the first reading in June. The motion carried.**
B. Zoning Map and Code. About 2/3 of the way through and progress is being made.

New Business

A. Nuisance Ordinance, Health and Sanitation Ordinance, and Property Maintenance Ordinance are all in the hands of the Attorney. They will be presented at a future meeting.

Moved by Glime, seconded by Olenjniczak to convene into closed session pursuant to Wisconsin Statute 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and relating to the Maritime Point Developers Agreement. Roll Call vote 8 yes 0 no.

Moved by Glime, seconded by Dart to reconvene into open session pursuant to Wisconsin Statute 19.85 (2). Roll Call vote 8 yes 0 no.

Action from Closed Session

Moved by Glime, seconded by Dart to offer to extend the date for construction of the fourth building by Kevin Kleinert by two years(2017). The motion carried.

Mayor Schmidt brought up the fact that the Lighthouse will be put up for sale.

Next Meeting Date: June 26, 2014 at 6 pm at City Hall.

Moved by Olenjiczak, seconded by Glime to adjourn. The motion carried.

The Planning Commission adjourned at 6:58 pm.