

## AGENDA

**CITY COUNCIL MEETING  
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS  
416 FREMONT STREET  
THURSDAY, JUNE 26, 2014; 8:00 a.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.
6. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
  1. General Bills
  2. Credit Card Payment
  3. Conference attendance
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
  1. Arrow Head Strategies Proposal for Harbor Grants
8. MAYOR'S REPORT
  - 1.
9. ADMINISTRATOR – CLERK – TREASURER'S REPORT
  1. Update on transfer of ownership of Algoma Lighthouse from the federal government to the City of Algoma
10. OLD BUSINESS:
  1. Proposals for Harbor Grants
  2. Motion to adjourn 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 proposals for Harbor Grants by Arrow Head Strategies, Foth Infrastructure & Environment, LLC, and Smith Group JJR
  3. Motion to Reconvene into Open Session Pursuant to Wisconsin Statute 19.85(2).
  4. Action Taken as Result of Closed Session
11. NEW BUSINESS
  1. Removal of Parks Board member
12. NEXT MEETING DATE: Monday, July 7, 2014 AT 6:00 P.M. – CITY HALL
13. 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.