

AGENDA

**CITY COUNCIL MEETING
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET
MONDAY, July 7, 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. June 2, 2014 regular meeting
 2. June 18, 2014 special meeting
 3. June 26, 2014 special meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 1. Algoma Night Out Proclamation
 2. Presentation by Officer Kolbeck and Officer Allen about attendance at Law Enforcement Memorial Event at Washington DC
7. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 1. General Bills
 2. Credit Card Payment
 3. Conference attendance
8. OLD BUSINESS:
 1. Ordinance amendment #777 relating to prohibiting the spreading, spraying or storage of liquid manure in the city of Algoma, Wisconsin
 2. Resolution #696 relating to entering into an intergovernmental agreement with the Town of Ahnapee for the joint lease / purchase of a fire truck.
9. NEW BUSINESS
 1. Consideration of an application for a Temporary Class “B”/”Class B” Retailer’s
 - Community Improvement of Algoma Main Street Program at Legion Park for Shanty Days (License valid between 8/8-10/14).
 - Community Improvement of Algoma Main Street Program at Legion Park for Wet Whistle Wine Fest (License valid between 9/12-13/14).
 2. Consideration of an applications for a new operator’s license for:
 - Jennifer Borowick, 19830 Forest Road N, Apt 305, Forest Lake MN 55025,
 - Taylor Daul, 727 Washington, Algoma
 - Peggy DeGroot, 925 N 18th St., Manitowoc
 - Jessica Erickson, 623 Lakeshore Drive #6, Kewaunee
 - Scott Mesarik, 5000 Caledonia Drive, New Franken
 - Tasha Uecker, 605 West Briar Lane #221, Green Bay
 - Joann Wiesner, 2024 Lake Street, Algoma
 3. Consideration of an application for renewal of an operator’s license for:
 - Derin Bjugstad – N8572 Hwy 42, Algoma
 - John Chaivre – N7297 State Highway 42, Algoma
 - Ed Cross – 528 Mill Street, Algoma
 - Mike Glime – 325 N Water Street, Algoma
 - Yvonne Hope Denny – 735 Mill Road, Sturgeon Bay
 - Gerald Huettl – 1901 Mueller, Algoma

- Linda Kleindl – 307 Mill Street, Algoma
 - Sheila Moore – N9078 Cedar Drive, Algoma
4. Motion to: (1) set the pay at \$9.00 per hour for a new Department of Public Works limited term seasonal worker, and (2) to approve the selection and hiring of Jarrett Seidl as the Public Works limited term seasonal worker for the City of Algoma, WI.
 5. Motion to: (1) set the pay at \$9.00 per hour for new limited term seasonal Marina service worker positions in the Department of Public Works, and (2) to approve the selection and hiring of Taylor Schmidt and Aaron Truckey as limited term seasonal Marina service workers in the Department of Public Works for the City of Algoma, WI.
 6. Motion to confirm Mayor’s appointment to the Parks Board to succeed Joann Schneider
 7. Motion to confirm Mayor’s appointment of Aldermen Barlow, Taylor, and Administrator Wiswell to a committee to begin negotiating a 2015 Contract with the Algoma Police Department Employees Union
 8. Ordinance 778 to relating prohibiting Grasses and Weeds not to exceed 6” in height rather than 12”

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. Tree Committee – Lee Dachelet
14. Utility Commission – Bruce Charles
15. Board of Appeals – Jeff Wiswell
16. Board of Review – Jeff Wiswell

11. MOTION TO ACCEPT RECEIPT OF COMMITTEE REPORTS

12. MAYOR’S REPORT

1. Recommendation from PPP Committee to send a letter to the Kewaunee County Administrator expressing disappointment with the county communications system used by Algoma’s Fire and Rescue Personnel

13. ADMINISTRATOR – CLERK – TREASURER’S REPORT

1. Algoma Community Code Enforcement Effort
2. Army Corp of Engineers Sedimentation Study

14. DEPARTMENT HEAD REPORTS

15. NEXT MEETING DATE: August 4, 2014 AT 6:00 P.M. – CITY HALL

16. 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.