



City of Algoma

Common Council Meeting Minutes  
Monday, June 18, 2014

The June 18, 2014 special meeting of the Algoma Common Council was called to order at 9:48 a.m. by Mayor Wayne Schmidt in the Council Chambers.

Present at roll call: Alders Barlow, Beyer, Charles, Dachelet, Dart, Kevin Schmidt, Taylor, and Wiese.

It was noted that the meeting was in compliance with the open meeting law.

A motion was made Beyer, and seconded Schmidt, to approve the agenda for the meeting. Motion passed.

Public Works Director Decur reviewed the requirement under the Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Wisconsin Department of Natural Resources to the City of Algoma that the City file a Compliance Maintenance Annual Report (CMAR) for its Wastewater Treatment Facility (WWTF) under Wisconsin Administrative Code NR 208.

Moved by Barlow, and second by Dart, to adopt Resolution No. 2014 – 706 relating to the City of Algoma, Wisconsin, approving the Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Annual Report (CMAR). The motion passed.

Public Works Director Decur reviewed the State of Wisconsin DOT 2010-2011 LRIP grant commitment with the City of Algoma calling for the reconstruction of Frank St. from Jefferson St. to Washington St.

Director Decur requested that the Common Council end this commitment, and instead move to support the reconstruction of Sunset Avenue from Jefferson Street to Adams Street; including excavation, subgrade repair, new aggregate base course, pulverizing existing pavement, new asphalt pavement, and finishing.

Moved by Beyer, and second by Taylor, to amend the State of Wisconsin DOT 2010-2011 LRIP grant commitment with the City of Algoma by eliminating the planned reconstruction of Frank St. from Jefferson St. to Washington St., and instead supporting the reconstruction of Sunset Avenue from Jefferson St. to Adams St. The motion passed.

The Administrator – Clerk – Treasurer reported on City preparations for the Country Music Concert scheduled for July 5<sup>th</sup>, 2014 at *Smashed on the Rocks*. The Administrator – Clerk – Treasurer also reported on the City's effort to assume ownership of the Algoma Light House.

A motion was made by Taylor, and seconded by Dart, to request that Administrator – Clerk – Treasurer Wiswell reach out to *Arrowhead Strategies* and *Smith Group JJR / Foth* regarding their proposals for securing harbor improvement grants. The motion passed.

A motion was made to adjourn, at 10:31 a.m., by Alder Dart, and seconded by Alder Taylor. The motion carried, and the Council stood adjourned until June 26, 2014 at 8:00 a.m. for a special meeting to consider proposals for securing harbor improvement grants.