



# CITY OF ALGOMA

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## A GREAT LAKES COMMUNITY

ALGOMA MEDICAL CENTER AND LONG TERM CARE UNIT MONTHLY BOARD MEETING  
Monday July 28, 2014 at 4:30 p.m.  
City Hall

- I. Call to Order-Roll Call
- II. Note meeting within compliance with the open meeting law
- III. Approval of or Additions to the Agenda
- IV. Approval of June 23, 2014 Minutes
- V. Public Participation (Limit 3 minutes per person)
- VI. Financial Report for June (Revenue and Expenses, Cash Flow Statement, Check Listing)
- VII. Approval of Bills  
Roll Call Vote
- VIII. Old Business
  - a. Renovation
    - i. East Wing [Discuss/Action]
      1. Schematic design for renovation of the East Wing
      2. Architectural Documents
      3. Options regarding bidding and construction management
    - ii. Renovation budget/financing [Discussion with possible action]
    - iii. Timeline and Interim actions [Discussion]
    - iv. Other renovation components[Discussion]
  - b. Monument sign for Parker Avenue [Action]
- IX. New Business
  - a. Scholarship Application [Action]
  - b. Administrative Report
- X. Motion to go into Closed Session per WI Statutes 19.859(1)(C) to consider employment, compensation and benefits of public employee over which the governing body has jurisdiction and exercises control and pursuant to sec. 19.851 (e), Stats., deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- XI. Motion to reconvene to open session per WIS. STATS. 19.85(2)
- XII. Any action from closed session
- XIII. Adjournment