

AGENDA – AMENDED*

**CITY COUNCIL MEETING
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET
MONDAY, August 4, 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. July 7, 2014 regular meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
7. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 1. General Bills
 2. Credit Card Payment
 3. Conference attendance
8. OLD BUSINESS:
 1. Resolution #696 relating to entering into an intergovernmental agreement with the Town of Ahnapee for the joint lease / purchase of a fire truck.
 2. Ordinance 778 relating to prohibiting Grasses and Weeds not to exceed 6” in height rather than 12”
9. NEW BUSINESS
 1. Consideration of an application for a Temporary Class “B”/”Class B” Retailer’s license:
 - Algoma Knights of Columbus for Shanty Days (License valid between 8/8-10/14).
 - St. Mary’s Parish for Shanty Days (License valid between 8/8-10/14).
 - Algoma Hunting & Fishing Club for Shanty Days (License valid between 8/8-10/14).
 2. Consideration of an applications for a new operator’s license for:
 - Byron Broerman (213 N Water Street, Algoma) for Smashed on the Rocks Saloon
 - Emily Kate Krueger (712 Adams Street, Algoma) for Ahnapee Brewery
 - Anthony L. Rush (223 Arlington Avenue, Algoma) for Steelhead Saloon
 - Ashlee Schiesser (605 Ohio Street, Algoma) for Algoma Piggly Wiggly
 3. Consideration of an application for renewal of an operator’s license for:
 - Marcia A. Cross (528 Mill Street) for Shanty Days
 - Nicole A. Meverden (1780 Fremont Street)
 - Sheila Steinfeldt (618 Adams Street) Algoma BP
 4. Consideration of an application for temporary operator’s license for:
 - Donald Bruening, E4972 First Street, Kewaunee, for Shanty Days August 8-10, 2014
 - James Dachelet, E5876 Fremont Street, for Shanty Days August 8-10, 2014
 - Russ Delebreaux, 218 Arlington Avenue, for Shanty Days August 8-10, 2014
 - Sarah Dier, N8246 Maple Court, for Shanty Days August 8-10, 2014
 - Lawrence Feuerstein, E5887 10th Road, for Shanty Days August 8-10, 2014
 - Glenn Guilette, 911 Navarino, for Shanty Days, August 8-10, 2014
 - Vonnie Haack, 1113 Fifth Street, for Shanty Days, August 8-10, 2014
 - Dawn Iwen, 217 Sunset, for Shanty Days August 8-10, 2014
 - Aheart Piesler, N6664 Pleasant Road, Casco, for Shanty Days, August 8-10, 2014
 - Richard Piesler, 4094 Hwy 54, Casco, for Shanty Days, August 8-10, 2014
 - Pamela Ray, N8746 Wolf River Drive, for Shanty Days August 8-10, 2014
 - Steven Ray, N8746 Wolf River Drive, for Shanty Days, August 8-10, 2014

- Thomas Simon, N7347 Birch Road, for Shanty Days, August 8-10, 2014
 - Jamie Stangel, 920 Buchanan, for Shanty Days August 8-10, 2014
 - Scott Wiese, 106 Sunset, for Shanty Days August 8-10, 2014
 - *Kathleen Levy, 1500 Steele St., for Shanty Days August 8-10, 2014
 - *Thomas Levy, 604 Mill St, for Shanty Days August 8-10, 2014
 - *Jason Wiese, 619 Alpine Rd, for Shanty Days August 8-10, 2014
5. Consideration of an application for a Temporary Cigarette license for:
 - Algoma Hunting & Fishing Club, N7809 Will Drive, for Shanty Days, August 8-10, 2014
 6. Motion to approve a change in the open enrollment period for AFLAC participants
 7. Resolution #707 relating to entering into an Intergovernmental Agreement with Kewaunee County for Algoma Police Department Management Services.
 8. Resolution #708 relating to work on Algoma's Lift Stations by United Water.
 9. Resolution #709 relating to a proposal to lease space in Knutson Hall for an alternate school program from Daniel R. Holstead, LCSW, of Advocates for Healthy Transitional Living, LLC (AHTL); and their affiliate Partners in Community Intervention.

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 – None

11. MOTION TO ACCEPT RECEIPT OF COMMITTEE REPORTS

12. MAYOR'S REPORT

1. Letter from the Kewaunee County Administrator regarding the operation of the new county communications system, and its use by Algoma's Fire and Rescue Personnel

13. ADMINISTRATOR – CLERK – TREASURER'S REPORT

1. Algoma Community Code Enforcement Effort
2. Update on Algoma Landfill and U.S. E.P.A. Five Year Review Site Visit
3. Update on possible transfer of ownership of Algoma Lighthouse from the federal government to the City of Algoma

14. DEPARTMENT HEAD REPORTS

15. NEXT MEETING DATE: September 8, 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.