



City of Algoma  
Finance and Personnel Committee Minutes  
Wednesday, July 23, 2014 AT 8:30 A.M.

Meeting was called to order by Mayor Schmidt at 8:30 AM.

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

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

A motion was made by Charles, and seconded by Taylor, to approve the agenda for the meeting. Motion passed.

A motion was made to approve the minutes of the June 18, 2014 Finance and Personnel meeting by Barlow, and seconded by Taylor. Motion passed.

Barlow, moved, with a second by Beyer, to approve the general bills and credit card payments as submitted. Motion passed.

No one appeared before the committee wishing to make a public comment.

The Administrator – Clerk – Treasurer gave a brief update to the committee about: (1) Algoma Landfill and U.S. E.P.A. Five Year Review site visit, and (2) Possible transfer of ownership of Algoma Lighthouse from the federal government to the City of Algoma.

Under old business, the Mayor gave the committee a brief update about the 2015 health insurance parameters and pricing information sought by the City from insurance agencies.

Barlow moved, with a second by Beyer, to approve changing the open enrollment period for employees participating in AFLAC benefit program until the October 1<sup>st</sup> start of the new plan year.

The Administrator – Clerk – Treasurer presented the committee with a general concept of a proposal from Daniel R. Holstead, LCSW of Advocates for Healthy Transitional Living, LLC (AHTL); and their affiliate Partners in Community Intervention to lease space in Knutson Hall for an alternate school program. The committee had a number of unresolved questions about the terms and conditions of the proposal. The Administrator – Clerk – Treasurer indicated that he would work with city managers to address the questions and report back to the committee, and the full City Council.

The committee briefly discussed the federal and state approach to dealing with per diems for travel and training, and a possible update to the city policy in this area.

Moved by Dart, and seconded by Wiese, to convene in closed session pursuant to Wisconsin Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and regarding parameters for collective bargain with police employees. The roll was called and all members voted aye. Moved by Dachelet, and second by Dart, to reconvene into open session pursuant to WI Statute 19.85(2). The roll was called and all members voted aye, with Schmidt absent. No action taken as result of closed session.

Taylor moved, seconded by Dart, to adjourn the meeting at 9:28 a.m. and the committee stood adjourned, until the next scheduled meeting of the committee set for Wednesday, August 20, 2014 at 8:30 a.m.