

AGENDA
ALGOMA MARINA COMMITTEE
MONDAY, August 18, 2014
AT CITY HALL
5:30 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
 - July 21, 2014 Regular Meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
7. CORRESPONDENCE
8. APPROVAL OF BILLS
9. BUDGET
 - A. 2014 Update
 - B. 2015 Discuss/Recommend
10. MANAGEMENT REPORT
 - A. Arnie Mueller
 - B. Mike Decur
11. OLD BUSINESS
 - A. Fee Changes for 2015
 - B. Boat Storage for Winter 2014/2015
12. NEW BUSINESS:
 - A. Postpone Marina Closing approx.. 2 weeks (Oct. 15)
13. MOTION TO CONVENE INTO 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.
14. MOTION TO RECONVENE INTO OPEN SESSION
15. POSSIBLE ACTION AS A RESULT OF CLOSED SESSION
16. ITEMS FOR NEXT AGENDA – Fall decommissioning.
17. NEXT MEETING: **Monday; September 15, 2014 at 5:30 P.M.**
18. ADJOURNMENT