

AGENDA
ALGOMA MARINA COMMITTEE
MONDAY, June 16, 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
 - May 19th Regular Meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
7. FISH PEN PROJECT
8. CORRESPONDENCE
9. APPROVAL OF BILLS
10. MARINA MANAGEMENT REPORT – Arnie Mueller
11. OLD BUSINESS
 - A. Christmas Tree Point Planting
 - B. Docking Fees Update
 - C. Water Depths
12. NEW BUSINESS:
 - A. Appreciation Day
13. CLOSED SESSION per Wisconsin State 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. - Wages
 - A. Open Session – Motion to reconvene into open session pursuant to Wisconsin Statute 19.85(2)
 - B. Action taken as a result of closed session
14. ITEMS FOR NEXT AGENDA
15. NEXT MEETING: **Monday; July 21, 2014 at 5:30 P.M.**
16. ADJOURNMENT