

AGENDA  
ALGOMA MARINA COMMITTEE  
MONDAY, May 19, 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
  - April 21<sup>st</sup> Regular Meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
  - A. Nancy Johnson – Utilities
  - B. Fish Pen Project
7. CORRESPONDENCE
8. APPROVAL OF BILLS
9. MARINA MANAGEMENT REPORT
  - A. New Manager & Supervisor Introductions
  - B. Spring Commission
  - C. Dock Repairs
  - D. Capital Projects
10. OLD BUSINESS
  - A. 2014 Contracts
  - B. Memorials
11. NEW BUSINESS:
  - A. Brown Fishing Concerns
  - B. 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. - Interviews
  - C. Open Session – Motion to reconvene into open session pursuant to Wisconsin Statute 19.85(2)
  - D. Action taken as a result of closed session
12. ITEMS FOR NEXT AGENDA
13. NEXT MEETING: **Monday; June 16, 2014 at 5:30 P.M.**
14. ADJOURNMENT