

AGENDA  
ALGOMA MARINA COMMITTEE  
MONDAY, APRIL 21, 2014  
AT CITY HALL  
5:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. MEETING IN COMPLIANCE WITH OPEN MEETING LAW
- D. APPROVAL OF OR CHANGES TO THE ORDER OF THE AGENDA
- E. APPROVAL OF MEETING MINUTES
  - March 25<sup>th</sup> Regular Meeting
- F. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
- G. CORRESPONDENCE
- H. APPROVAL OF BILLS
- I. MARINA MANAGEMENT REPORT
  - A. Spring Commissioning Report
  - B. Capital Projects Update
- J. OLD BUSINESS
  - A. 2014 Contracts
  - B. Memorial for Jerry Siefried
  - C. Plans for Future Memorials
  - D. 2014 Marina Staffing Update
- K. NEW BUSINESS:
  - A. Fish Pen Project
- L. 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 and relating to candidates for employment at the Municipal Marina.
- M. MOTION TO RECONVENE INTO OPEN SESSION
- N. POSSIBLE ACTION AS A RESULT OF CLOSED SESSION
- O. ITEMS FOR NEXT AGENDA
- P. NEXT MEETING: **Monday; May 19, 2014 at 5:30 P.M.**
- Q. ADJOURNMENT