

AGENDA

ALGOMA, WI FINANCE AND PERSONNEL COMMITTEE MEETING CITY HALL, COMMON COUNCIL CHAMBERS Wednesday, August 20, 2014 AT 8:30 A.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:
 1. July 23, 2014 regular meeting
6. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 1. General Bills
 2. Credit Card Payment
 3. Conference attendance
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 - 1.
8. ADMINISTRATOR – CLERK – TREASURER’S REPORT
 1. Report on Algoma Landfill and U.S. E.P.A. Five Year Review Site Visit
 2. Report on application process for possible transfer of ownership of Algoma Lighthouse from the federal government to the City of Algoma
9. OLD BUSINESS:
 1. Planning Assistance Agreement U.S.A.C.E and City of Algoma –Sediment Study
 2. JJR Smith/Foth Agreement for Sediment Study
10. NEW BUSINESS
 1. U.S. E.P.A / Bay-Lake Regional Planning Commission Grant for Crescent Beach
 2. Review of JP Morgan Credit Card Billing Cycle and Limits
 3. 2015 General Government Budget (Estimated)
 4. DeGuelle Parking Lot – Departmental Assignment of electric costs (\$16-\$22 monthly)
 5. Resolution placing proceeds from sale of squad car sales replacement fund
 6. General Ordinance Update on Grass Cutting, etc.
 7. Motion to go 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 regarding limited term summer employees.
 8. Motion to Reconvene into Open Session Pursuant to Wisconsin Statute 19.85(2).
 9. Action Taken as Result of Closed Session
11. NEXT MEETING DATE: Wednesday September 17, 2014 at 8:30 a.m. – CITY HALL
12. ADJOURN

NOTE:

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Algoma Ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

POSTED on the City Hall, Library, and Utility bulletin boards and on the City of Algoma’s website.