

AGENDA

**CITY COUNCIL MEETING
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET
MONDAY, September 8, 2014; 6:00 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:
 1. August 4, 2014 regular meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 1. Arbor Day Proclamation
 2. Presentation of Certificates of Appreciation to the Algoma Night Out Committee on their 10 year anniversary.
 3. WPPI Energy Presentation
 4. Presentation Great Lakes Restoration Initiative and Crescent Beach
7. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 1. General Bills
 2. Credit Card Payment
 3. Conference attendance
8. OLD BUSINESS:
 1. Ordinance 778 relating to prohibiting Grasses and Weeds not to exceed 6” in height rather than 12”
9. NEW BUSINESS
 1. Consideration of an applications for a new operator’s license for:
 - o Cynthia Ploor, 7681 Highway 57, Sturgeon Bay, WI 54235 for Steelhead Saloon
 - o Tanya Wilson, 765 Mill Road, Sturgeon Bay, WI 54235 for Lori’s Happy Trails Pub
 2. Consideration of an application for renewal of an operator’s license for:
 - o Jeffrey Rabas, 1117 Cleveland Avenue, Algoma, WI 54201 for Algoma Boat Club
 - o Daniel Scipponi, 4920 A Highway 175, Hartford, WI 53027 for Algoma Pizza Bowl
 3. Resolution #710 authorizing parks department purchase of one 2014 Massimo 400cc EFI Utility Vehicle 4x4.
 4. Resolution #711 authorizing tree grant.
 5. Motion to approve the selection and hiring of Jillian Toebe as a Limited Term Youth Center Supervisor at the Parks Department for the city of Algoma, WI.
10. COMMITTEE REPORTS (HIGHLIGHTS)
 1. Finance & Personnel – Mayor Schmidt
 2. Protection of Persons & Property – Ken Taylor
 3. Marina – Ken Taylor

4. Park & Rec. – Kevin Schmidt
5. Public Works – Roy Beyer
6. Plan Commission – Mayor Schmidt
7. Community Development Committee – Bruce Charles
8. Tourism & Promotion – Jan Dart
9. Cable – Jim Barlow
10. Cemetery – Lee Dachelet
11. Library – Jim Barlow
12. Medical Board – Jan Dart
13. Tree Committee – Lee Dachelet
14. Utility Commission – Bruce Charles
15. Board of Appeals – Jeff Wiswell
16. Board of Review – None
17. Ad Hoc Committee – Ken Taylor

11. MOTION TO ACCEPT RECEIPT OF COMMITTEE REPORTS

12. MAYOR’S REPORT

1. Employee Anniversary Recognition from January – July 2014
2. Thank you to RJ Weber for donation of Subway gift cards for Pledge students

13. ADMINISTRATOR – CLERK – TREASURER’S REPORT

1. Update on possible transfer of ownership of Algoma Lighthouse from the federal government to the City of Algoma
2. Review Health Insurance quotes from Stew Koskinen (The Benefits Co.) & Graham Ness (Liberty Group) and discuss next step.

14. DEPARTMENT HEAD REPORTS

15. NEXT MEETING DATE: October 6, 2014 AT 6:00 P.M. – CITY HALL

16. 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.