



City of Algoma
Finance and Personnel Committee Minutes
Wednesday, August 20, 2014 AT 8:30 A.M.

Meeting was called to order by Mayor Schmidt at 8:30 AM.

Present at roll call: Alders Barlow, Beyer, Charles, Dachelet, Dart, Kevin Schmidt, Taylor, and Wiese.

It was noted that the meeting is in compliance with the open meeting law.

A motion was made by Beyer, and seconded by Charles, to approve the agenda for the meeting. Motion passed.

A motion was made to approve the minutes of the July 23, 2014 Finance and Personnel meeting by Beyer, and seconded by Kevin Schmidt. Motion passed.

Beyer, moved, with a second by Schmidt, to approve the general bills and credit card payments as submitted. The roll was called and all members voted aye.

Gary Paape appeared before the committee to report on the work of the Tree Committee, and to request that \$2,500 be placed in the budget for the City tree program.

The Administrator – Clerk – Treasurer reported on the site visit that was conducted on August 19th at the Algoma Landfill and U.S. E.P.A. Five Year Review. The Administrator also reported on: (1) the City's effort to complete the application process for possible transfer of ownership of Algoma Lighthouse from the federal government to the City of Algoma; (2) the updated Planning Assistance Agreement between the U.S.A.C.E and City of Algoma and the second phase sediment study, and (3) the JJR Smith / Foth Agreement with the City to complete the second phase of the sediment study.

Under new business the Administrator spoke about the U.S. E.P.A / Bay-Lake Regional Planning Commission Grant for Crescent Beach.

Beyer, moved, with a second by Schmidt, to approve increasing the credit card limit to \$150,000 for the JP Morgan Credit Card, after hearing about the billing cycle and limits.

The Finance and Personnel Committee briefly discussed the 2015 General Government Budget. The Committee also reviewed the assignment of electric costs of about \$16-\$22 monthly for the De Guelle Parking Lot to the Marina Budget. The Administrator – Clerk – Treasurer discussed the internal process of dealing with proceeds from sale of squad cars and the equipment replacement fund.

A motion was made by Taylor, and seconded by Schmidt, to enter 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.

A motion was made by Schmidt, and seconded by Taylor, to reconvene into Open Session pursuant to Wisconsin Statute 19.85(2). No action was taken as result of closed session.

Beyer moved, seconded by Schmidt, to adjourn the meeting at 9:37 a.m. and the Committee stood adjourned, until the next scheduled meeting of the committee set for Wednesday, September 24, 2014 at 8:30 a.m.