



City of Algoma
Finance and Personnel Committee Minutes
Thursday, September 25, 2014 AT 8:30 A.M.

The 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 Charles, and seconded by Beyer, to approve the agenda for the meeting. Motion passed.

A motion was made to approve the minutes of the August 20, 2014 Finance and Personnel meeting by Beyer, and seconded by Taylor. Motion passed.

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

Mike Lindner, of Oshkosh, Wisconsin, President of Hotel R & D, addressed the Finance and Personnel Committee about his plans to develop a GrandStay Hotel and Suites in the City of Algoma.

The Administrator – Clerk – Treasurer informed the Finance and Personnel Committee about the September 29, 2014 inspection tour of and application process for the possible transfer of ownership of Algoma Lighthouse from the federal government to the City of Algoma.

The Administrator – Clerk – Treasurer also reported on: (1) a proposal by Vierbicher Associates, Inc. to provide professional services for the delivery of a Community Income Survey (LMI) needed in order to make the City of Algoma eligible for the State of Wisconsin DOA Community Block Grant Program, and (2) Boiler Repairs needed at the Fire Department.

Under old business the Administrator – Clerk – Treasurer brought the committee up to date on: (1) the amendment to the Planning Assistance Agreement between the U.S.A.C.E and City of Algoma relating to the Harbor Sediment Study, and (2) the proposed agreement by JJR Smith / Foth to assist the City with the Sediment Study.

Taylor, moved, with a second by Dachelet, to approve the proposed agreement by JJR Smith/Foth to assist the City with the Sediment Study.

The Ad-Hoc Committee on Grass Cutting reported on its work to amend the City Code of Ordinances relating to grass cutting.

The Administrator spoke briefly about the City's 2015 Budget Overview and the need to: (1) establish a schedule for Finance and Personnel Meetings to review department budgets, and (2) to establish a meeting time with the Algoma Utility to review their budget per Algoma General Ordinances.

Mayor Schmidt spoke about the need to review Algoma's kennel license ordinance.

A motion was made by Schmidt, and seconded by Taylor, 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 contract negotiations with Algoma Police Department employees.

A motion was made by Taylor, and seconded by Wiese, 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 9:57 a.m. and the Committee stood adjourned, until the next scheduled meeting of the Committee set for Thursday, October 9, 2014 at 8:30 a.m. to hear presentations by City department heads about their 2015 operating and capital budgets.