

**AGENDA
CITY OF ALGOMA, WI
FINANCE AND PERSONNEL COMMITTEE MEETING
CITY HALL, COMMON COUNCIL CHAMBERS
Thursday, October 9, 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. September 25, 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.
9. OLD BUSINESS:
 1. 2015 General City Budget Overview
 2. Establish schedule for Finance and Personnel Meetings to review department budgets.
 3. Establish meeting time with Algoma Utility to review their budget per Algoma Ordinance
10. NEW BUSINESS
 - 1.
11. NEXT MEETING DATE: Thursday, October 23, 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.