

AGENDA

**CITY COUNCIL MEETING
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET
MONDAY, November 3, 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. October 6, 2014 regular meeting.
 2. October 21, 2014 special meeting.
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 1. Presentation by financial advisor Jeff Belongia, with Hutchinson, Shockey, Erley & Co. regarding City of Algoma debt issues and sewer system revenue bond anticipation notes.
7. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 1. General Bills
 2. Credit Card Payment
 3. Conference attendance
8. OLD BUSINESS:
 - 1.
9. NEW BUSINESS
 1. Consideration of an application for a new operator's license for:
 - o Jessica Kreil, 626 Adams Street, Algoma, for Steelhead Saloon.
 - o Terri L. Olson, 1225 Washington Street, Algoma, for Algoma Pizza Bowl.
 - o Laurie L. Vallaster, E4504 Hwy 54, Algoma, for Ape's Bar & Grill.
 - o Cynthia M. Wheeler, N7519 Birch Rd, Algoma, WI 54201 for Southern Comfort.
 2. Motion to make repairs in west entrance of Knudson Hall, not to exceed \$5,000 from Knudson fund.
 3. Review 2012 Ordinance 779 relating to the Adjustment of Wastewater Utility Rates Amending 13.08(5) of Municipal Code
 4. Resolution #716 authorizing the issuance and sale of a \$500,000 sewer system revenue bond anticipation note.
 5. Resolution #717 authorizing the issuance and sale of a \$690,817 taxable sewer system revenue bond anticipation note.
 6. Resolution #718 authorizing the 2015 budget for the City of Algoma.
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. Ad Hoc Committee on Grass Cutting – Ken Taylor

11. MOTION TO ACCEPT RECEIPT OF COMMITTEE REPORTS

12. MAYOR’S REPORT

- 1.

13. ADMINISTRATOR – CLERK – TREASURER’S REPORT

1. GrandStay Hotel and Suites Proposed for Algoma, WI

14. DEPARTMENT HEAD REPORTS

- 1.

15. OLD BUSINESS continued:

1. 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 (1) hiring a full time police officer, (2) contract negotiations with Algoma Police Department employees, and (3) compensation time off.
2. Motion to Reconvene into Open Session Pursuant to Wisconsin Statute 19.85(2).
3. Action Taken as Result of Closed Session.

16. NEXT MEETING DATE: December 1, 2014 AT 6:00 P.M. – CITY HALL

17. 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.