



City of Algoma
Finance and Personnel Committee Minutes
Thursday, November 20, 2014

The meeting was called to order by Mayor Schmidt at 3:00 PM.

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

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

Just prior to this meeting, it was learned that a City of Algoma Public Works Street Worker resigned to take a job with the Door County Highway Department, thus creating an emergency need to recruit for this position to cover for snow plowing. Beyer moved, seconded by Taylor, to add an item to the agenda relating to this recruitment. Motion passed. A motion was made by Beyer, and seconded by Schmidt, to approve the agenda as amended for the meeting. Motion passed.

A motion was made to approve the minutes of the October 9, 2014 and October 23, 2014 Finance and Personnel meeting by Beyer, and seconded by Dachelet. Motion passed.

Dart 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, with Alder Wiese absent.

Kevin Stauber, appeared before the Council to thank the City for providing him an opportunity to serve the Citizens of Algoma as a Public Works Street Worker.

The Administrator – Clerk – Treasurer reported to the Council that, as it directed, on November 17, 2014 the City of Algoma successfully completed its efforts to secure two (2) Revenue Anticipation Promissory Notes for the City of Algoma, Wisconsin Sanitary Utility from the Bank of Luxemburg.

The Administrator – Clerk – Treasurer provided the Council with an update on the City's 2015 operating budget, and noted that city taxpayers will see a net increase of \$42.62 on their overall property tax bill for the year, or \$3.55 per month.

Pete Haack and Nancy Johnson fielded numerous questions as they presented the Council with an overview of the 2015 operating budget for the City of Algoma Electric and Water Utility.

Beyer moved, with a second by Schmidt, to recommend that Council proceed with the City of Algoma Water Utility Revenue Bond refunding. Motion passed.

Taylor moved, with a second by Beyer, to recommend that the Council proceed with hiring Justin Farley as part-time Police Officer for the City of Algoma Police Department.

Beyer moved, with a second by Dachelet, to authorize the City of Algoma to begin advertising for a vacant Public Works Street Worker position in light of the emergent need to recruit for this this position to cover for snow plowing.

Beyer moved, seconded by Taylor, to go into closed session pursuant to: Wisconsin Statute 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and (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) 2015 compensation adjustments, (2) employee compensation time off, and (3) planning for the performance evaluation of city administrator. The roll was called and all members voted aye, with Alder Wiese absent.

A motion was made by Barlow, and seconded by Schmidt, to reconvene into open session pursuant to Wisconsin Statute 19.85(2). The roll was called and all members voted aye, with Alder Wiese absent. No Action was taken as result of the closed session.

Taylor moved, seconded by Dart, to adjourn the meeting at 5:54 PM and the Committee stood adjourned, until the next scheduled meeting of the Committee set for Thursday, December 18, 2014 at 8:30 a.m.