

AGENDA
ALGOMA MARINA COMMITTEE
MONDAY, January 19, 2015
AT CITY HALL
5:00 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. MOTION TO CONVENE INTO CLOSED SESSION: Pursuant to Wisconsin statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, relating to Marina fuel pre-buy price negotiations.
6. MOTION TO RECONVENE INTO OPEN SESSION
7. POSSIBLE ACTION AS A RESULT OF CLOSED SESSION
8. APPROVAL OF MEETING MINUTES
 - December 15, 2014 Regular Meeting
9. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
10. CORRESPONDENCE
11. APPROVAL OF BILLS
12. MANAGEMENT REPORT
 - A. Mike Decur
13. OLD BUSINESS
 - A. Spring commissioning 2015
 - B. 2015 Slip Rentals
14. NEW BUSINESS:
 - A. Fuel Purchase – prebuy
 - B. 2015 Seasonal Employees advertisement
 - C. Marina Security
 - D. Parking needs
15. ITEMS FOR NEXT AGENDA
 - A. Spring commissioning
 - B. 2015 Seasonal Employees
16. NEXT MEETING: **Monday, February 16, 2015 at 5:30 P.M.**
17. ADJOURNMENT