

## AGENDA

**CITY COUNCIL MEETING  
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS  
416 FREMONT STREET  
February 2, 2015 AT 6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLIGIANCE
3. ROLL CALL
4. MEETING IN COMPLIANCE WITH OPEN MEETING LAW
5. APPROVAL OF, OR CHANGES TO, THE ORDER OF THE AGENDA
6. APPROVAL OF MEETING MINUTES:
  - a. January 12, 2015
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
8. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
  - a. General Bills
  - b. Credit Card Payment
  - c. Conference attendance
9. OLD BUSINESS
  - a.
10. NEW BUSINESS
  - a. Resolution No. 726 Authorizing the Issuance and Sale of \$3,170,000 Water and Electric System Revenue Refunding Bonds of the City of Algoma, Kewaunee County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds.
  - b. Consideration of an application for a Temporary Class “B”/”Class B” Retailer’s license:
    - o Algoma Knights of Columbus for Winter Fest at St. Mary’s on Church Street on Saturday (License valid February 14, 2015) – Ed Cross
  - c. Consideration of an applications for a new operator’s license for:
    - o Mike J Jorgenson, 1520 Clark Street, Algoma, WI for Algoma Boat Club
    - o John Fraser Sharp, 1508 Perry Street, Algoma, WI for Youth Center
  - d. Consideration of an application for a Kennel License for 4 Dogs for: Scott and Nicole Meverden, 1780 Fremont Street, Algoma, WI
  - e. Motion to approve continued employment of Lacy Holliday as a part-time limited term Parks and Recreation worker for City of Algoma, WI at a new rate of \$8.00 per hour.
  - f. Motion to approve the selection and hiring of Emily Simmons as a part-time limited term Parks and Recreation worker for City of Algoma, WI at a new rate of \$7.50 per hour.
  - g. Motion to approve the pay scale: (1) for the Public Works Service Worker positions, and Parks and Recreation Service Worker position, and (2) at a starting pay rate of \$17.00 per hour; \$18.00 per hour upon the first anniversary; \$20.00 per hour upon the third anniversary; and finally, \$22.00 per hour upon the fifth anniversary.
  - h. Park and Recreation/Street Department Seasonal Employment
  - i. Park and Recreation Summer Employment

11. COMMITTEE REPORTS (Highlights)

- a. Finance & Personnel – Mayor Schmidt
- b. Protection of Persons & Property – Ken Taylor
- c. Marina – Ken Taylor
- d. Park & Rec. – Kevin Schmidt
- e. Public Works – Roy Beyer
- f. Plan Commission – Mayor Schmidt
- g. Community Development Committee – Bruce Charles
- h. Tourism & Promotion – Jan Dart
- i. Cable – Jim Barlow
- j. Cemetery – Lee Dachelet
- k. Library – Jim Barlow
- l. Medical Board – Jan Dart
- m. Tree Committee – Lee Dachelet
- n. Utility Commission – Bruce Charles
- o. Board of Appeals – None
- p. Board of Review – None

12. MOTION TO APPROVE COMMITTEE REPORTS

13. ADMINISTRATOR – CLERK – TREASURER’S REPORT

- a. Spring election, notice and candidates.
- b. Vacancy in the Public Works Department.
- c. Update on Algoma Community Income Survey being directed by Vierbicher Associates.
- d. Update on Lighthouse application.
- e. GrandStay Hotel Development.

14. MAYOR’S REPORT

- a. August – January, 2015 City of Algoma employee anniversaries.

15. NEXT MEETING DATE: Monday, March 2, 2015 AT 6:00 P.M. – CITY HALL

16. 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.