



City of Algoma
Common Council Meeting Minutes
Monday, January 12, 2015

The January 12, 2015 regular meeting of the Algoma Common Council was called to order by Mayor Schmidt at 6:00 PM in the Council Chambers.

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

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

A motion was made by Charles, and seconded by Schmidt, to approve the agenda for the meeting as amended. Motion passed.

A motion was made to approve the minutes of the: December 1, 2014 regular meeting; and the December 18, 2014 and December 29, 2014 special meetings of the Common Council by Beyer, and seconded by Dachelet. Motion passed.

The Mayor signed and read Proclamation No. 2015 – 01 commending the Violence Intervention Project (VIP) of Kewaunee County on its 25th anniversary.

A motion was made by Barlow, and seconded by Taylor, to approve the payment of the monthly bills and credit cards. The motion passed with all Alders present voting aye.

Charles, moved, and Wiese seconded, a motion to approve the Mayor's Appointment of Joseph Pelt to succeed Merle Colburn on the Cable Committee in the City of Algoma, WI, for a term to expire in April of 2017.

A motion was made by Dart, and seconded by Barlow, to adopt Resolution No. 724 relating to authorizing the sale of a 1984 Honda TRX 200 4-wheeler. The motion passed.

Taylor moved, with a second by Wiese, to approve Resolution No. 725 authorizing an agreement with Vierbicher Associates to provide professional services to conduct A Community Income Survey for the City of Algoma for the CDBG program. The motion passed.

The following Committees reported on their activities as detailed in their committee minutes for the period: Finance & Personnel; Protection of Persons & Property; Marina; Park & Rec.; Public Works; Community Development Committee; Tourism & Promotion; Cable; Cemetery; Library; Medical Board; Tree Committee; and Utility Commission. A motion was made to receive the committee reports by Beyer, and seconded by Wiese. The motion passed.

Taylor moved, with a second by Barlow, to approve the selection and hiring of Andrew Fleming as a part-time volunteer fire fighter for the City of Algoma, WI as recommended by the Protection of Persons & Property Committee and the Algoma Fire Department. The motion passed.

Dart moved, with a second by Taylor, to approve the December 16, 2014 call by

Administrator – Clerk – Treasurer Wiswell gave a brief update to the Council about: (1) Spring election, notice and candidates, and (2) the status of the GrandStay Hotel and Suites GrandStay Hotel Development.

A motion was made by Beyer, and seconded by Barlow, to enter 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 an open position in the Public Works Department. The motion passed, with all Alders present voting aye.

Beyer moved, seconded by Taylor, to reconvene into Open Session pursuant to Wisconsin Statute 19.85(2). The motion passed, with all Alders present voting aye.

As a result of the closed session, Barlow moved, seconded by Taylor, to direct the Administrator – Clerk – Treasurer Wiswell to extend an offer of employment to the candidate for the Public Works Street Worker position at a pay rate of \$17.34 per hour, and as recommended by the Public Works Committee. The motion passed.

A motion was made to adjourn at 7:12 PM by Alder Beyer and seconded by Alder Wiese. The motion carried, and the Council stood adjourned until February 2, 2015 at 6:00 PM.