

**AGENDA  
CITY OF ALGOMA, WI  
FINANCE AND PERSONNEL COMMITTEE MEETING  
– THURSDAY, FEBRUARY 19, 2015 AT 8:30 A.M.  
CITY HALL, COMMON COUNCIL CHAMBERS**

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. January 22, 2015 meeting.
6. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
  1. General Bills
  2. Credit Card Payment
  3. Conference attendance
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
  - 1.
8. ADMINISTRATOR – CLERK – TREASURER’S REPORT
  1. Update on RFP for roofing City Hall.
  2. Update on RFP for assessment services.
9. OLD BUSINESS:
  1. Update on sale of Water and Electric Revenue Refunding Bonds by the City Of Algoma.
10. NEW BUSINESS
  1. Resolution No. 728 – 2015 A resolution authorizing the lease / purchase of a John Deere 5085E Utility Tractor.
  2. Motion to amend the City of Algoma fee schedule.
  3. Motion to amend the 2015 budgeted expenditures for the Parks and Recreation department.
  4. Motion to approve the 2015 recruitment of Limited Term Seasonal Marina Service Worker positions in the Department of Public Works for the City of Algoma, WI.
  5. Background discussion relating to electronic security measures at the marina.
  6. Background discussion relating to Friends of Algoma Foundation.
  7. Background discussion relating to U.W. Green Bay Internship Program.
  8. Motion to go into closed session pursuant to: Wisconsin Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and (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 regarding a wage issue.
  9. Motion to Reconvene into Open Session Pursuant to Wisconsin Statute 19.85(2).
  10. Action Taken as Result of Closed Session.
11. NEXT MEETING DATE: Thursday, March 19, 2015 at 8:30 a.m. – CITY HALL
12. ADJOURN

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.