AGENDA

CITY COUNCIL MEETING
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET
MARCH 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. February 2, 2015
   b. February 4, 2015

7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
   a. Mayor Wayne Schmidt presenting Proclamation regarding International Migratory Bird Day.
   b. Mayor Wayne Schmidt presenting Proclamation regarding Arbor Day
   c. Jennifer Brown Kewaunee County Economic Development Corporation report.

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. Consideration of an application for a Temporary Class "B" Retailer's license:
       - Violence Intervention Project for VIP Casino Night at Algoma Youth Club (License valid Saturday, March 28, 2015) – Ed Cross
    b. Resolution No. 728 – 2015 authorizing the lease / purchase of a John Deere 5085E Utility Tractor for use by the City of Algoma Public Works Department.
    c. Ordinance No. 778 relating to prohibiting grasses and weeds from exceeding 6" in height rather than 12".
    d. Motion to amend the 2015 Parks and Recreation Department Budget and the expenditures contained in the general fund in the amount of $500.00.
    e. Motion to approve the selection and hiring of Casey A. Groessl as a Public Works Street Worker for the City of Algoma, WI., and (2) at a pay rate of $17.34 per hour.
    f. Motion to approve a Memorandum of Understanding between the City of Algoma and the Algoma Police Department Employees.
    g. Background discussion relating to RFP for therapy clinic remodeling at the Algoma Medical Center and Long Term Care Unit.
    h. Background discussion relating to the accommodation tax administered by the City of Algoma.

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 – Jan Dart
    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. Update on Lighthouse application.
    c. Update on Crescent Beach EPA Grant process.
    d. Seasonal Employment – Cemetery, Marina, Park and Recreation, and Public Works Department.
    e. Update on Algoma Community Income Survey being directed by Vierbicher Associates.

14. MAYOR'S REPORT
    a.

15. NEXT MEETING DATE: Monday, April 6, 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.