



City of Algoma
Common Council Meeting Minutes
Monday, February 2, 2015

The February 2, 2015 regular meeting of the Algoma Common Council was called to order by Mayor Schmidt at 6:00 PM in the Council Chambers.

The Pledge of Allegiance was led by Ashton Stephenson, a 4th grade student at Wings of Eagles Christian Academy.

Present at roll call: Alders Barlow, Beyer, Charles, Dart, Kevin Schmidt, Taylor, and Wiese.
Absent at roll call: Dachelet, due to the death of his mother.

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

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

A motion was made to approve the minutes of the: January 12, 2015 regular meeting of the Common Council by Beyer, and seconded by Taylor. Motion passed.

Dick Swanson, of 710 Third St., Algoma, Wisconsin and Tina Marie Kazmierczak, of 407 Fremont St., Algoma, Wisconsin appeared during the public comment period to express their support for Resolution No. 726.

A motion was made by Dart, and seconded by Wiese, to approve the payment of the monthly bills and credit cards. The motion passed with all Alders present voting aye. Alder Dachelet was absent.

Under new business Barlow moved, with a second by Schmidt, to approve 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.

Mr. Jeff Belongia, of Hutchinson Shockey Erley & Co, the City's Financial Advisor appeared before the Council to review the details of the issuance and sale of the Revenue Refunding Bonds.

The Administrator – Clerk – Treasurer read the roll. Alders Barlow, Dart, Kevin Schmidt, and Wiese voted aye. Alders Beyer, Charles, and Taylor voted no. Alder Dachelet was absent. Motion failed to receive 5 votes, as required under Wisconsin SS 62.12 (6) (c) relating to city finance that reads "No debt shall be contracted against the city nor evidence thereof given unless authorized by a majority vote of all the members of the council."

Under new business Schmidt moved, seconded by Charles, to approve an application for a Temporary Class "B" Retailer's license for the Algoma Knights of Columbus (Ed Cross) for Winter Fest at St. Mary's on Church Street (License valid on Saturday February 14, 2015). Motion passed.

Dart moved, seconded by Beyer, to approve applications for a new operator's license for Mike J Jorgenson, 1520 Clark Street, Algoma, WI for the Algoma Boat Club, and John Fraser Sharp, 1508 Perry Street, Algoma, WI for the Youth Center. Motion passed.

Schmidt moved, with a second by Taylor, 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. Motion passed.

Taylor moved, with a second by Beyer, 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 rate of \$7.50 per hour. Motion passed.

Beyer, moved, with a second by Charles, to approve: (1) the pay scale 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. Motion passed.

Schmidt moved, with a second by Beyer, to approve the recruitment for: (1) a Seasonal Limited Term Employee to serve as a Parks and Public Works General Laborer at a pay rate of \$12 per hour, and (2) a Seasonal Limited Term Employee to serve as a Parks Flower Maintenance Worker at a pay rate of \$9 per hour. Alders Beyer, Charles, Dart, Kevin Schmidt, Taylor and Wiese voted aye. Alder Barlow voted no. Alder Dachelet was absent. 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 Taylor, and seconded by Beyer. The motion passed.

Administrator – Clerk – Treasurer Wiswell gave a brief update to the Council about: (1) the notices and candidates for the February 17, 2015 Spring Primary Election, and the April 7, 2015

Spring General Election; (2) the status of the vacancy in the Public Works Department that the city is recruiting for; (3) the Algoma Community Income Survey being directed by Vierbicher Associates; (4) Lighthouse application submitted to the National Park Service on January 26, 2015; and (5) the GrandStay Hotel and Suites Development.

Mayor Schmidt reported to the Council about the City of Algoma employee anniversaries occurring from August, 2014 through January, 2015.

A motion was made to adjourn at 7:08 PM by Alder Schmidt, and seconded by Alder Dart. The motion carried, and the Council stood adjourned until March 2, 2015 at 6:00 PM.