



City of Algoma
Common Council Meeting Minutes
Wednesday, February 4, 2015

The February 4, 2015 special meeting of the Algoma Common Council was called to order by Mayor Schmidt at 5:00 PM in the Council Chambers.

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

After the Council stood informal for several minutes waiting for a quorum, a motion was made Barlow, and seconded by Schmidt, to compel the attendance of the absent members.

Mayor Schmidt directed the Police Administrator to contact the absent members by telephone, or in person, to secure their attendance at the meeting. The Council continued to stand informal while awaiting a quorum.

Alder Beyer arrived at the meeting at 5:20 PM, and the Administrator – Clerk – Treasurer read the roll. Present at roll call: Alders Barlow, Beyer, Dachelet, Dart, Kevin Schmidt, and Wiese. Absent at roll call: Charles, and Taylor. A quorum was present.

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

Schmidt moved, and Barlow seconded, the approval of Resolution No. 727 authorizing the issuance and sale of \$3,100,000 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. James Miller, of Hutchinson Shockey Erley & Co, appeared before the Council on behalf of Jeff Belongia also of HSE, the City's Financial Advisor to review the details of the issuance and sale of \$3,100,000 Water and Electric System Revenue Refunding Bonds.

The Administrator – Clerk – Treasurer read the roll. Alders Barlow, Dachelet, Dart, Kevin Schmidt, and Wiese voted aye. Alder Beyer voted no, and Alders Charles, and Taylor were absent. Motion passed.

A motion was made to adjourn at 5:32 PM by Alder Schmidt, and seconded by Alder Dachelet. The motion carried, and the Council stood adjourned until Monday, March 2, 2015 at 6:00 pm.