

AGENDA
ALGOMA MARINA COMMITTEE
MONDAY, April 20, 2015
at CITY HALL
5:30 P.M.

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
 - March 16, 2015 Regular Meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
7. CORRESPONDENCE
8. APPROVAL OF BILLS
9. MANAGEMENT REPORT
 - A. Arnie Mueller
 - B. Mike Decur
10. OLD BUSINESS
 - A. Marina staffing 2015
 - B. Fuel Purchase
 - C. Fuel Pump Upgrade
 - D. Security system
 - E. Spring commissioning 2015
11. NEW BUSINESS:
12. MOTION TO CONVENE 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 relating to candidates for employment at the Municipal Marina; and to Wisconsin statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, relating to Marina fuel pre-buy price negotiations.
13. MOTION TO RECONVENE INTO OPEN SESSION
14. ACTION RESULTING FROM CLOSED SESSION
15. ITEMS FOR NEXT AGENDA
16. NEXT MEETING: **Monday, May 18, 2015 at 5:30 P.M.**
17. ADJOURNMENT