

AGENDA – AMENDED *

CITY COUNCIL MEETING
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET
MONDAY, MAY 4, 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. April 6, 2015
 - b. April 15, 2015
 - c. April 21, 2015
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 - a. Mayor Wayne Schmidt presenting Proclamation regarding National Nursing Home Week.
 - b. 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
 - i. Tom Ackerman, AFD, Milwaukee, WI Fire Chiefs Conference, June 25-28, 2015.
9. OLD BUSINESS
 - a. Ordinance No. 780 relating to landscape maintenance and creating section 12.09 of the Code of Ordinances of the City of Algoma, Wisconsin.
 - b. Ordinance No. 781 relating to the granting of licenses for intoxicating liquor and fermented malt beverages in the City of Algoma, Wisconsin.
 - c. Ordinance No. 782 relating to the granting of provisional and temporary operator's licenses for intoxicating liquor and fermented malt beverages in the City of Algoma, Wisconsin.
 - d. Ordinance No. 783 relating to adoption of comprehensive revision of zoning code and zoning map.
 - e. Ordinance No. 784 relating to the adoption of the 2015 City of Algoma Fee Schedule.
 - f. Background discussion relating to the Accommodation Tax administered by the City of Algoma.
10. NEW BUSINESS
 - a. Consideration of an application for a Class "B" / "Class B" Retailer's License for:
 - o Algoma Penguins, Todd Kirchman, at Perry Field, 807 Clark Street, Algoma, (License valid between 5/1– 10/31/2015).
 - b. Consideration of an application for a Temporary Class "B" / "Class B" Retailer's License for:
 - o Algoma Fire & Rescue Association, Main Street Car Show, 400 Block of Third Street, Algoma, (License valid on May 16, 2015).
 - c. Motion to approve the hiring of Terry Qualman as a part-time seasonal limited term Cemetery Service Worker for City of Algoma, WI at a rate of \$11.00 per hour.
 - d. Motion to approve the hiring of Larry Jorgenson as a part-time seasonal limited term cemetery service worker for the City of Algoma at a pay rate of \$11.00 per hour.
 - e. Motion to approve the selection and hiring of Abigail Anderson as a part-time 2015 seasonal limited term Marina Service Worker for the City of Algoma, at a pay rate of \$10.00 per hour. *

- f. Motion to approve the selection and hiring of Taylor Schmidt as a part-time 2015 seasonal limited term Marina Service Worker for the City of Algoma, at a pay rate of \$9.25 per hour.*
- g. Motion to approve the selection and hiring of Lindsay Swoboda as a part-time 2015 seasonal limited term Marina Service Worker for the City of Algoma, at a pay rate of \$9.25 per hour.*
- h. Ordinance No. 785 relating to amending section 15.02 of the Code of Ordinances of the City of Algoma, Wisconsin relating to the construction of fences in the City of Algoma, Wisconsin.

11. COMMITTEE REPORTS (Highlights)

- a. Finance & Personnel – Mayor Schmidt
- b. Protection of Persons & Property – Bruce Charles
- c. Marina – Jan Dart
- 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 – Kevin Schmidt
- k. Library – Jim Barlow
- l. Medical Board – Jan Dart
- m. Tree Committee – Jan Dart
- n. Utility Commission – Jim Barlow
- o. Board of Appeals – None
- p. Board of Review – None

12. MOTION TO APPROVE COMMITTEE REPORTS

13. ADMINISTRATOR – CLERK – TREASURER’S REPORT

- a. Working with Vierbicher Associates to complete the Algoma LMI Community Income Survey, and preparing for Citizen Participation Plan (CPP) meeting on May 12, and CDBG planning grant application.
- b. Attended Madison, Door-Kewaunee Legislative Days, April 15-16, 2015.
- c. Working with our auditors at Schenck SC to: (1) review the Draft 2014 City of Algoma F65 Financial Statements, and (2) to complete 2014 City of Algoma Schedule C Financial Statement and Annual Tax Increment Certification (PE-209) both for submission to the Wisconsin Department of Revenue.
- d. National Park Service (NPS) review panel is officially recommending to its leadership that the City’s Pier Light application be accepted.
- e. Completed work with members of the *USEPA Potentially Responsible Parties (PRP) Group* relating to moving forward with securing a \$550,000 letter of credit for long-term post closure care of the Algoma City Landfill.

14. MAYOR’S REPORT

- a. Welcoming comments for new Aldermen.
- b. Administrator – Clerk – Treasurer’s staff will conduct orientation session for new members of the Common Council.
- c. Appointment of Committee to Review the Citizen Participation Plan (CPP) for CDBG Program.

15. NEXT MEETING DATE: Monday, June 1, 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.