



City of Algoma
Finance and Personnel Committee Minutes
Wednesday, April 15, 2015 at 8:30 A.M.

The meeting was called to order by Mayor Schmidt at 8:30 AM.

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

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

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

A motion was made to approve the minutes of the March 19, 2015 Finance and Personnel meeting by Wiese, and seconded by Dachelet. Motion passed.

A motion was made by Barlow, and seconded by Schmidt, to approve the general bills and credit card payments as submitted. The roll was called and all seven members voted aye. Motion passed.

There was no public comment.

A motion was made by Dart, and seconded by Taylor, to recommend that the following revisions be made to the draft proposal of the City of Algoma Fee Schedule and Ordinance 784 Relating to the Adoption of the 2015 City of Algoma Fee Schedule:

- Addition of Temporary Sign Fee of \$5.00 per Day
- Addition of Provisional Operator License Fee of \$10.00 based on Wisconsin State Statute 125.17
- Spelling of word "Construction" on page 3
- Ordinance No. 784, Section 3, to be amended to include the notation: "If a fee listed is inconsistent with a fee within this schedule, this schedule shall be controlling"

Motion passed.

A motion was made by Barlow, and seconded by Dart, to recommend to the Council, the hiring of Terry Qualman and Larry Jorgenson as part-time seasonal limited term Cemetery Service Workers for the City of Algoma at a rate of \$11.00 per hour. Motion passed.

A motion was made Barlow and seconded by Dachelet to allow the Administrator to request a reduction in the amount of financial security from \$2MM to \$564,400 based on TRC's calculations to the EPA in regards to the Algoma Landfill. Motion passed.

Motion made by Taylor, and seconded by Wiese, to go into closed session pursuant to: Wisconsin Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Wisconsin Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and regarding the purchasing land for a public parking lot. Roll call vote: 7 ayes. Motion passed.

Motion to reconvene into open session pursuant to Wisconsin Statute 19.85 (2) made by Schmidt with a second by Judy. Roll Call vote: 7 ayes. Motion passed.

No action taken as a result of closed session.

Next meeting scheduled for Thursday, May 21st at 3:30 p .m. – CITY HALL

Meeting adjourned at 9:12 a.m. on a motion made by Taylor with a second by Wiese.