AGENDA
CITY OF ALGOMA, WI
FINANCE AND PERSONNEL COMMITTEE MEETING
CITY HALL, COMMON COUNCIL CHAMBERS
THURSDAY, MAY 21, 2015 AT 3:30 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:
   a) April 15, 2015.

6. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
   a) General Bills
   b) Credit Card Payment
   c) Conference attendance

7. PUBLIC HEARING
   a) Proposed update to the CDBG Citizen Participation Plan for the City of Algoma.

8. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
   a)

9. OLD BUSINESS:
   a) Background discussion relating to the Accommodation Tax administered by the City of Algoma.

10. NEW BUSINESS
   a) Resolution No. 730 – 2015 adopting a Citizen Participation Plan for the City of Algoma, Wisconsin.
   b) Resolution No. 731 – 2015 authorizing the preparation and submission of a Community Development Block Grant (CDBG) application for the CDBG – Planning (CDBG-PLNG) Program.
   c) Resolution No. 732 – 2015 adopting the Wisconsin Residential Antidisplacement And Relocation Assistance Plan for CDBG programs.
   d) Resolution No. 733 – 2015 authorizing the sale of a small snowmobile trailer assigned to the Algoma Parks and Recreation Department.
   e) Resolution No. 734 – 2015 authorizing the sale or disposal of a small Ariens RM1032 Rider mower model #827012 and serial #009356.
   f) Motion to recommend that the Common Council authorize amending the copy machine contract to provide for upgrading a copier in the Administrator – Clerk – Treasurer's office, and transferring the existing copier located there to Public Works Department office.
   g) Motion to recommend that the Common Council authorize the purchase of a video security system for the Algoma Parks and Recreation Department.
   h) Motion to recommend that the Common Council approve the hiring of Anna Dier as a part-time seasonal limited term Parks and Recreation worker for the City of Algoma at a pay rate of $8.00 per hour.

i) Motion to recommend that the Common Council affirm that Cody Gulbrand has successfully completed the six month probationary period as a police officer for the city of Algoma, WI.
j) Motion to go 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 regarding (1) compensation for a department head, and (2) hiring a part time police officer.
k) Motion to reconvene into open session pursuant to wisconsin statute 19.85(2).
l) Action taken as result of closed session.

11. ADMINISTRATOR – CLERK – TREASURER'S REPORT

a) Health Insurance Ad Hoc Committee
b) Parameters for Health Insurance RFP
c) Status of Roof Replacement RFP
d) Assessor RFP Update
e) Vacation Tracking Policy
f) Financing for Capital Improvements for 2015 Budget

12. NEXT MEETING DATE: Thursday, June 18, 2015 at 8:30 a.m. – CITY HALL

13. ADJOURN

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.