

AGENDA

**CITY COUNCIL MEETING
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET
MONDAY, June 1, 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. May 4, 2015
 - b. May 21, 2015
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 - a.
8. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 - a. General Bills
 - b. Credit Card Payment
 - c. Conference attendance
9. OLD BUSINESS
 - a. 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.
10. NEW BUSINESS
 - a. Consideration of an applications for a new operator's license for:
 - o Gary D. Alberts E. Park Street, Forestville, for Algoma Boat Club
 - o Bea J. Herman, 2411 64th Street N, Wisconsin Rapids for Smashed on the Rocks
 - o Dayna M. Nell, 780 Stoller Avenue, Algoma, for Denny's SuperValu
 - o Steven Scott Walter, 606 Flora, Algoma for Apes
 - b. Consideration of an applications for renewal of an operator's license for:
 - o Camranh L. Burmeister, 1201 Steele Street, Algoma for Steelhead Saloon
 - o Cletus J. Conard, 271 Mill Street, Algoma for American Legion & Knights of Columbus
 - o Lynn M. Conard, 271 Mill Street, Algoma for American Legion & Knights of Columbus
 - o Richard Dahms, 247 East Park Street, Forestville, for Algoma Boat Club
 - o Entringer, Frederick E., 522 Buchanan, for Algoma Boat Club
 - o Bette A. Fletcher, 3908 Winding Ridge Way, #114, Weston, WI for Smashed on the Rocks Saloon
 - o Irving P. Fletcher, 3908 Winding Ridge Way #114, Weston, WI for Smashed on the Rocks Saloon
 - o Renee M. Gladding, 6284 Luxemburg Road, Luxemburg, for Smashed on the Rocks Saloon
 - o Michael Glime, 325 N. Water Street, Algoma for city events
 - o Mitchell Groessl, 203 Arlington Avenue, Algoma, for Algoma Boat Club
 - o Guy T. Haasch, 413 Highview Court, for Algoma Boat Club
 - o Lee Haasch, E7169 Jackson Road, Algoma for Algoma Boat Club
 - o Lisa Haasch, E7169 Jackson Road, Algoma for Algoma Boat Club
 - o Jason D. Haegele, 1828 Cedar Corners Rd., Algoma, for Denny's SuperValu
 - o James Lohrey, N7512 Birch Road, Algoma for Ape's
 - o Robert Naze Jr., 1117 Second Street, Casco, for Roustabout
 - o Rana F. Ninneman, 6284 Luxemburg Road, Luxemburg, for Smashed on the Rocks Saloon

- Mary Ross, 1880 Division St. for Denny's SuperValu
 - Richard C. Starr, 609 Fremont Street, Algoma for Graf's
 - Debra L. Swoboda, 6186 Midway Road, Algoma, for Hotel Stebbins
 - Linda Teske, 1002 Adams, Algoma for Graf's Mobile at 1025 Lake Street
 - Evan T. Tryba, 6284 Luxemburg Road, Luxemburg, for Smashed on the Rocks Saloon
 - Dawn Vandermause, 516 State Street, Algoma, for Hotel Stebbins
 - Ted Voss, W10491 Athelstane, for Ape's
 - Bruce A. Wolske, 912 Division Street, Algoma for Algoma Boat Club
 - Cassie Woracheck, 1214 Fremont, Algoma for Denny's SuperValu
 - Patrick J. Zastrow, E5370 12th Road, Algoma for Algoma Boat Club
- c. Consideration of application for renewal of an Class "A" Intoxicating Liquor Licenses for:
- SRO Events, Inc. (Steele Street Floral) – Lynn Marie Truckey, agent, 300 Steele Street
- d. Consideration of applications for renewal of Class "A" Beer / Class "A" Intoxicating Liquor Licenses for:
- C & D Market, Inc. (Craig's Piggly Wiggly) – Craig A. Peterman, agent, 2025 Lake Street
 - James John Graf (Graf's Mobile Mart) – James John Graf, owner, 1025 Lake Street
 - Jandu Parvinder Singh, owner (Jandu Petroleum IV) - 1101 Lake Street
 - Jandu Parvinder Singh, owner (Jandu Petroleum V) – 616 Fourth Street
 - Wautlet, Inc. (Denny's SuperValu) – Jodi L. Wautlet, agent. 510 Fifth Street
- e. Consideration of applications for renewal of Class "B" Beer Licenses for:
- Algoma Boat Club – Michael Bohman, agent, 181 6th Street
 - Feng Hua Zhang (China Moon) – owner, 709 N. Water Street
 - Nee Cee Lou's Southern Comfort Restaurant, LLC. – Denise L. Stoller, agent, 70 Church Street
- f. Consideration of applications for renewal of Class "B" Beer / Class "B" Intoxicating Liquor Licenses for:
- Apes Bar & Grill, LLC – April M. Lohrey, agent, 518 4th Street
 - Caffe Tlazo – Jenelle Ann Glime, agent, 607 Fourth Street
 - Kreil Enterprises, LLC. (Steelhead Saloon) – William Kreil, agent, 530 Fourth Street
 - Le-Anders, LLC. – Angela M. Nelson, agent, 401 Second Street
 - Living Lakes Heritage, Inc. – Mary Pat Carlson, agent, 520 Parkway
 - Nauti-Cool Dining Concepts (Skaliwags) – Christopher C. Wiltfan, agent, 312 Clark Street
 - Nauti-Cool Dining Concepts (Algoma Burger Co.) – Christopher C. Wiltfang, agent, 604 Fourth Street
 - Roustabout, Inc. – Margo Rouse, agent, 533 Fourth Street
 - RRP Management, LLC – Rana F. Ninneman, agent, 70 Church Street
 - Ruehl Enterprises, LLC. (Hotel Stebbins) – Kristine Yvonne Ruehl, agent, 501 Steele Street
 - Stadium Diner & Bleachers Bar, Inc. – Krystal Diane Williams, agent, 205 Navarino
- g. Consideration of applications for renewal of "Class B" Intoxicating Liquor License for:
- Von Stiehl Winery LTD (Ahnapee Brewery) – Aric Schmiling, agent, 105 Navarino Street
- h. Consideration of applications for renewal of "Class B" Winery License for:
- Von Stiehl Winery LTD– Aric Schmiling, agent, 115 Navarino Street
- i. Consideration of applications for renewal of "Class C" Wine License for:
- Nee Cee Lou's Southern Comfort Restaurant, LLC. – Denise L. Stoller, agent, 70 Church Street
- j. Consideration of applications for renewal of Amusement Licenses for:
- Apes Bar & Grill, LLC – April M. Lohrey, agent, 518 4th Street
 - Jandu Parvinder Singh, owner (Jandu Petroleum IV) - 1101 Lake Street (2 machines)
 - Jandu Parvinder Singh, owner (Jandu Petroleum V) – 616 Fourth Street (4 machines)
 - Kreil Enterprises, LLC. (Steelhead Saloon) – William Kreil, agent, 530 Fourth Street (8 machines)
 - Le-Anders, LLC. – Angela M. Nelson, agent, 401 Second Street (9 machines)
 - Nee Cee Lou's Southern Comfort Restaurant, LLC. – Denise L. Stoller, agent, 70 Church Street (5 machines)
 - Roustabout, Inc. – Margo Rouse, agent, 533 Fourth Street (4 machines)

- Ruehl Enterprises, LLC. – Kristine Yvonne Ruehl, agent, 501 Steele Street (7 machines)
- k. Consideration of applications for renewal of Cigarette & Tobacco Retail Licenses for:
- C & D Market, Inc. (Craig’s Piggly Wiggly) – Craig A. Peterman, agent, 2025 Lake Street
 - James John Graf (Graf’s Mobile Mart) – James John Graf, owner, 1025 Lake Street
 - Family Dollar, 2301 Lake Street
 - Jandu Parvinder Singh, owner (Jandu Petroleum IV) - 1101 Lake Street (2 machines)
 - Jandu Parvinder Singh, owner (Jandu Petroleum V) – 616 Fourth Street (4 machines)
 - Wautlet, Inc. (Denny’s SuperValu) – Jodi L. Wautlet, agent. 510 Fifth Street
- i. Consideration of applications for renewal of Soda Licenses for:
- Algoma Boat Club – Michael Bohman, agent, 181 6th Street, Algoma
 - Algoma Subway, 2217 Lake Street
 - Apes Bar & Grill, LLC – April M. Lohrey, agent, 518 4th Street
 - Aurora Pharmacy, 801 Jefferson Street, Algoma
 - Bearcats Fish House, 295 4th Street
 - Big Lake Campground, 2427 Lake Street
 - C & D Market, Inc. (Craig’s Piggly Wiggly) – Craig A. Peterman, agent, 2025 Lake Street
 - Caffe Tlazo – Jenelle Ann Glime, agent, 325 N. Water Street
 - Family Dollar, 2301 Lake Street
 - Feng Hua Zhang (China Moon) – owner, 709 N. Water Street
 - James John Graf (Graf’s Mobile Mart) – James John Graf, owner, 1025 Lake Street
 - Jandu Parvinder Singh, owner (Jandu Petroleum IV) - 1101 Lake Street
 - Jandu Parvinder Singh, owner (Jandu Petroleum V) – 616 Fourth Street
 - Kreil Enterprises, LLC. (Steelhead Saloon) – William Kreil, agent, 530 Fourth Street
 - Le-Anders, LLC. – Angela M. Nelson, agent, 401 Second Street
 - Living Lakes Heritage, Inc. – Mary Pat Carlson, agent, 520 Parkway
 - Nauti-Cool Dining Concepts (Skaliwags) – Christopher C. Wiltfang, agent, 312 Clark Street
 - Nauti-Cool Dining Concepts (Algoma Burger Co.) – Christopher C. Wiltfang, agent, 604 Fourth Street
 - Nee Cee Lou’s Southern Comfort Restaurant, LLC. – Denise L. Stoller, agent, 70 Church Street
 - Roustabout, Inc. – Margo Rouse, agent, 533 Fourth Street
 - RRP Management, LLC – Rana F. Ninneman, agent, 70 Church Street
 - Ruehl Enterprises, LLC. – Kristine Yvonne Ruehl, agent, 501 Steele Street
 - Walter’s of Rio Creek, Inc. - 521 Fourth Street, Algoma, WI 54201
 - Wautlet, Inc. (Denny’s SuperValu) – Jodi L. Wautlet, agent. 510 Fifth Street
- a. Resolution No. 733 – 2015 authorizing the sale of a small snowmobile trailer assigned to the Algoma Parks and Recreation Department.
- b. Resolution No. 734 – 2015 authorizing the sale or disposal of a small Ariens RM1032 Rider mower model #827012 and serial #009356.
- c. Resolution No. 735 – 2015 Motion to recommend that the Common Council authorize the purchase of a video security system for the Algoma Parks and Recreation Department.
- d. Resolution No. 736 – 2015 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.
- e. Motion to procure IT service contract and time block purchase with Amplitel Technologies, of Kaukauna, WI, to replace IT services previously provided by Jason Melotte.
- f. Motion to 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.
- g. Motion to affirm that Cody Gulbrand has successfully completed the six month probationary period as a police officer for the City of Algoma, WI.

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. Worked with Program Manager - Planning Assistance to States at the U.S. Army Corps of Engineers - Detroit District to begin the 2nd phase of the Algoma Harbor Study.
- b. Completed Algoma LMI Community Income Survey, conducted the official Citizen Participation Plan (CPP) meeting, and submitted CDBG Planning Grant Application to the Wisconsin Department of Administration with the assistance of Vierbicher Associates.
- c. Reviewed claims activity for 2014 with League of WI Municipalities Mutual Insurance, and received dividend check for \$11,783.
- d. Met with the Director of Public Works, Mayor, and City Council President regarding capital improvement needs and financing for the Waste Water Treatment Facility.
- e. Met with the Director of Algoma Medical Center, staff, and the Construction Manager regarding capital improvement needs and financing for the Algoma Medical Center.
- f. League of Wisconsin Municipalities “Local Government 101 Training” for new and existing Aldermen.
- g. Worked with the City Assessor to schedule the open book for examination on June 3rd, 2015 and the Board of Review for Wednesday, June 10, 2015, at 10:00 a.m.

14. MAYOR’S REPORT

- a.

15. NEW BUSINESS Continued:

- a. 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 hiring a part time police officer.
- b. Motion to reconvene into open session pursuant to Wisconsin statute 19.85(2).
- c. Action taken as result of closed session.

16. NEXT MEETING DATE: Monday, July 6, 2015 AT 6:00 P.M. – CITY HALL

17. 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.