



City of Algoma
Finance and Personnel Committee Minutes
Thursday, May 21, 2015 at 3:30 P.M.

The meeting was called to order by Mayor Schmidt at 3:30 P.M.

Present at roll call: Alders Barlow, Charles, Dachelet, Dart, Groessl, Kevin Schmidt, and Wiese.
Absence excused at roll call: Mueller.

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

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

A motion was made to approve the minutes of the April 15, 2015 Finance and Personnel meeting by Dart, and seconded by Groessl. Motion passed.

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

A public hearing relating to the proposed update to the CDBG Citizen Participation Plan for the City of Algoma was previously scheduled to take place at this point on the agenda. However no one appeared to comment on this matter, and the hearing was declared closed by the Mayor.

The following members of the public appeared to comment on potential changes to the Accommodation Tax administered by the City of Algoma: Bob Davis, with Scenic Shore Inn, located at 2221 Lake Street, Algoma, WI; Lee Haasch, Haasch Guide Service, E7169 Jackson Rd. Algoma, WI; Carol Linse, River Hills Motel, 820 North Water Street, Algoma, WI; Troy Matson, Kinn Fishing, 60 Steele St, Algoma, WI 54201, Algoma, WI; and Scott Osborne, Rivers Edge, Algoma, WI.

Barlow moved, with a second by Dart, to recommend that the Common Council approve Resolution No. 730 – 2015 relating to adopting a Citizen Participation Plan for the City of Algoma, Wisconsin. Motion passed.

Schmidt moved, with a second by Charles, to recommend that the Common Council approve Resolution No. 731 – 2015 relating to authorizing the preparation and submission of a Community Development Block Grant (CDBG) application for the CDBG – Planning (CDBG-PLNG) Program. Motion passed.

Groessl, moved, with a second by Schmidt, to recommend that the Common Council approve Resolution No. 732 – 2015 relating to adopting the Wisconsin Residential Antidisplacement and Relocation Assistance Plan for CDBG programs. Motion passed.

Schmidt, moved, with a second by Groessl, to recommend that the Common Council approve Resolution No. 733 – 2015 relating to authorizing the sale of a small snowmobile trailer assigned to the Algoma Parks and Recreation Department. Motion passed.

Schmidt, moved, with a second by Groessl, to recommend that the Common Council approve Resolution No. 734 – 2015 relating to authorizing the sale or disposal of a small Ariens RM1032 Rider mower model #827012 and serial #009356. Motion passed.

Groessl, moved, with a second by Wiese, 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. Motion passed.

Groessl, moved, with a second by Schmidt, to recommend that the Common Council authorize the purchase of a video security system for the Algoma Parks and Recreation Department. Motion passed.

Dart moved, with a second by Dachelet, 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. Motion passed.

Dachelet moved, with a second by Schmidt, 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. Motion passed.

Dachelet moved, with a second by Schmidt 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.

Barlow moved, with a second by Schmidt to reconvene into open session pursuant to Wisconsin statute 19.85(2).

Dart moved, with a second by Dachelet, to recommend that the Common Council approve an additional \$500 per year increase to the base salary of the Director of Public Works.

Dart moved, with a second by Dachelet to recommend that the Common Council: (1) approve the selection and hiring of Eric L. Jose as a part-time Police Officer for the City of Algoma, WI., and (2) at a pay rate of \$15.00 per hour.

The Administrator – Clerk – Treasurer provided the Committee with an update on several items. First, the Mayor created a Health Insurance Ad Hoc Committee to begin to review the parameters for a Health Insurance RFP. Second, the issuance of an RFP for a Roof Replacement for City Hall is on hold pending the outcome of the state budget, while the issuance of an RFP for assessment services will be put forth later in the fall of this year. The office will also continue to look at ways to improve the city's vacation tracking policy, and is preparing to address financing issues for Capital Improvements for the 2015 Budget.

Dart moved, with a second by Dachelet to adjourn the meeting at 5:18 PM and the Committee stood adjourned, until the next scheduled meeting of the Committee set for Thursday, June 18, 2015 at 8:30 a.m. at City Hall.