

**AGENDA
CITY OF ALGOMA, WI
FINANCE AND PERSONNEL COMMITTEE MEETING
CITY HALL, COMMON COUNCIL CHAMBERS
THURSDAY, JUNE 18, 2015 AT 8:30 A.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) May 21, 2015.
- 6. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:**
 - a) General Bills
 - b) Credit Card Payment
 - c) Conference attendance
- 7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)**
 - a)
- 8. OLD BUSINESS:**
 - a)
- 9. NEW BUSINESS**
 - a) Motion to recommend that the Common Council authorize the continuous active service for the following members of the City of Algoma Fire Department, as required by Section 5.06 of the Algoma Municipal Code of Ordinance: Lee Dachelet, Dean Daul, Rick Delveaux, Joe Feld, Mitchell Groessl, Todd Haltaufderheid, Dennis Harmann, Daniel Hill, Kelly Koss, Lynn Schiesser, Wayne Schmidt, Thomas Vandenack
- 10. ADMINISTRATOR – CLERK – TREASURER’S REPORT**
 - a) Review of Sewer Rate Process.
 - b) Review of Amplitel Block Hour Contract.
- 11. NEXT MEETING DATE: Thursday, July 16, 2015 at 8:30 a.m. – CITY HALL**
- 12. 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.