

**AGENDA
CITY OF ALGOMA, WI
FINANCE AND PERSONNEL COMMITTEE MEETING
CITY HALL, COMMON COUNCIL CHAMBERS
THURSDAY, JULY 23, 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) June 18, 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) Jim Truckey regarding funding for Concerts in the Park Program.
8. OLD BUSINESS:
 - a)
9. NEW BUSINESS
 - a) Motion to recommend that the Common Council approve the reimbursement of a \$200 seasonal docking fee deposit to Adam Cochart, 3126 Inverness Ln, New Franken WI 54229.
 - b) Motion to recommend that the Common Council approve increasing the hourly rate of pay from \$8.00 per hour to \$9.00 per hour for Derek Johnson and Eliot Prokash as a part-time seasonal limited term Parks and Recreation workers for the City of Algoma.
 - c) Presentation of City of Algoma, WI Annual Financial Report for 2014 by Paul Denis, CPA and Scott Sternhagen, CPA and Schenck SC Auditors.
 - d) Review Report of Loss Control Site Visit with Shawn Hau, Loss Control Consultant with United Heartland, and Clark MacAlpine, with League of Wisconsin Municipalities Mutual Insurance, regarding our safety efforts and the last six worker's compensation claims reported by the City.
10. ADMINISTRATOR – CLERK – TREASURER'S REPORT
 - a) Review lending process and rates available through the Wisconsin Board of Commissioners of Public Lands for the City's 2015 Capital Improvement Plan, along with Algoma LTC, and WWTF.
 - b) Review of Sewer Rate Process.
 - c) Review of Amplitel Block Hour Contract.
11. NEXT MEETING DATE: Thursday, August 20, 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.