

AGENDA

**CITY COUNCIL MEETING
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET
MONDAY, AUGUST 3, 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. July 6, 2015
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 - a. State Representative Joel Kitchens, Legislative Report
8. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 - a. General Bills
 - b. Credit Card Payment
 - c. Conference attendance
 - i. Chris Benes, APWD Sheboygan, WI UW-Extension Tree Program, October 21, 2015.
 - ii. Guy Frenette, APWD Oshkosh, WI UW-Extension Tree Program, October 14, 2015.
 - iii. Justin Gauger, APWD Oshkosh, WI UW-Extension Tree Program, October 14, 2015.
 - iv. Casey Groessl, APWD Sheboygan, WI UW-Extension Tree Program, October 21, 2015.
9. OLD BUSINESS
 - a.
10. NEW BUSINESS
 - a. Consideration of applications for renewal of an operator's license for:
 - o Nellis, Thomas M., 1511 Steele Street, Algoma, for various locations
 - o Reinhart, Robert, 220 Margaret Lynn Ave., Algoma, for Graf's Mobile
 - o Schroepfer, Marny L., 209 Arlington Ave., Algoma for Roustabout, Inc.
 - b. Consideration of applications for new operator's license for:
 - o Bertrand, Stephanie S., E5165 8th Road, Algoma, for VonStiehl Winery
 - o Carlson, Lorra, 839 Circle Ridge Rd, Sturgeon Bay, for VonStiehl Winery
 - o Christy, Daniel S., N9153 Cherrytree #3, Algoma, for VonStiehl Winery
 - o Green, Joshua D., 325 Vande Hei Rd, Green Bay, for VonStiehl Winery
 - o Lindsley-Dachelet, Kelley, E4855 Shady Lane, Algoma, for VonStiehl Winery
 - o Meverden, Kenneth J., 2020 Mueller, Apt 6, Algoma, for various locations
 - o Raine, Patricia A., 402 Washington St, Algoma, for VonStiehl Winery
 - c. Consideration of applications for temporary operator's licenses for:
 - o Broerman, Richard H., 219 Arlington Avenue, Algoma, for Shanty Days 8/14-8/16/15
 - o Bruening Sr., Donald B, E4972 First Road, Kewaunee, for Shanty Days 8/14-8/16/15
 - o Levy, Thomas, 604 Mill Street, Algoma, for Shanty Days 8/14/-8/16/15
 - d. Consideration of applications for Temporary Class "B"/"Class B" Retailers Licenses for:
 - o Algoma Knights of Columbus, 118 Church Street, Algoma, Shanty Days 8/14-16/2015 Legion Park
 - o Community Improvement of Algoma (Main Street), 308 Steele St., Algoma, Shanty Days 8/14-16/2015 Legion Park
 - o Community Improvement of Algoma (Main Street), 308 Steele St., Algoma, Wine Fest 9/11/2015 – 9/12/2015 Legion Park
 - e. Consideration of applications for renewal of Soda Licenses for:
 - o Algoma Knights of Columbus - 118 Church Street, Algoma, for 8/3/2015 – 6/30/2016
 - o Algoma Optimist Club – PO Box 125, Algoma, for 8/3/2015 – 6/30/2016

- o Community Improvement of Algoma (Main Street Program) - 308 Steele St., Algoma for 8/3/2015 – 6/30/2016
- o Dairy Dean’s Family Restaurant – 824 Fourth Street, Algoma, for 8/3/2015 – 6/30/2016
- o North Water Bakery & Deli, JoAnn Schneider, agent – 133 North Water St., Algoma for 8/3/2015 – 6/30/2016
- f. Consideration of application for new Soda Licenses for:
 - o MFP Foods, LLC – 1124 S 19th St, Manitowoc WI, for 8/3/2015 – 6/30/2016
- g. Consideration of applications for Peddlers, solicitors, canvassers, and transient merchants Licenses for:
 - o Groovy Duvies Ice Cream – Thomas Duval, agent – 3019 Humboldt Road, Green Bay, WI 54311 for 8/4/2015 – 8/3/2016
- h. Motion to approve the reimbursement of a \$200 seasonal docking fee deposit to Adam Cochart, 3126 Inverness Ln, New Franken WI 54229.
- i. Motion to 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.
- j. Motion to: (1) approve the selection and hiring of Nate Simmons as a part-time seasonal limited term Summer Park Program Worker / Youth Club Counter Worker for the City of Algoma, WI., and (2) at a pay rate of \$7.50 per hour.
- k. Motion to approve motion to amend the 2015 budgeted expenditures for community development for the City of Algoma, WI. regarding funding for Concerts in the Park Program.
- l. Resolution 738 – 2015 approving the Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Annual Report.

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. City of Algoma Treasury update on 2015 cash flow projections.
- b. 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.
- c. Review of Sewer Rate Process.
- d. 2016 City of Algoma Budget Submission Guidelines, Instructions, and Timeline.
- e. Update on CDBG Planning Grant Application to the Wisconsin Department of Administration with the assistance of Vierbicher Associates.
- f. Update on GrandStay Hotel Development.

14. MAYOR’S REPORT

- a. February - July, 2015 City of Algoma employee anniversaries.

15. NEXT MEETING DATE: Monday, August 3, 2015 AT 6:00 P.M. – CITY HALL

16. 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.