

**AGENDA
CITY OF ALGOMA, WI
FINANCE AND PERSONNEL COMMITTEE MEETING
CITY HALL, COMMON COUNCIL CHAMBERS
THURSDAY, AUGUST 20, 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) July 23, 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 approve the selection and hiring of Rachel Hendrick-Christy as a part-time limited term supervisor for the Parks and Recreation Department at the Youth Club for the City of Algoma, WI.
 - b) Motion to recommend that the Common Council approve an agreement with Vierbicher Associates to provide professional services to the City of Algoma to implement the CDBG planning grant.
 - c) Motion to recommend that the Common Council approve a sewer rate increase as outlined in a July 17, 2015 report for the Algoma Wastewater Utility titled Proposed Sewer “User Charge” Rates as prepared by John A. Mayer, Utility Rate Consultant.
 - d) Motion to recommend that the Common Council approve financing for Medical Center Renovations.
 - e) Review of city cell phone policy.
 - f) Discuss change of per diem rate from \$34 to Wisconsin standard suggested rate per area.
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 information technology service provider arrangements.
 - c) Preliminary overview of revenues and expenditures in 2016 operating budget.
11. NEXT MEETING DATE: Thursday, September 17, 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.