

**AGENDA – 2<sup>nd</sup> AMENDMENT\***

**CITY COUNCIL MEETING  
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS  
416 FREMONT STREET  
TUESDAY, SEPTEMBER 1, 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. August 3, 2015
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
  - a. Teal Van Lanen with Live Well Algoma
8. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
  - a. General Bills
  - b. Credit Card Payment
  - c. Conference attendance
9. OLD BUSINESS
  - a.
10. NEW BUSINESS
  - a. Consideration of applications for new operator’s license for:
    - o Harelson, Laura Kay, N8829 Wolf River Drive, Algoma, for Algoma Pizza Bowl.
    - o Mueller, Erin M, 1524 Perry Street, Algoma, for various City locations.
  - b. Consideration of applications for Temporary Class ”B”/”Class B” Retailers Licenses for:
    - o Community Improvement of Algoma (Main Street), 308 Steele St., Algoma, RockToberFest on Steele, for 10/3/2015, Steele Street.
  - c. Motion to: (1) 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, and (2) at a pay rate of \$9.00 per hour.
  - d. Motion to: (1) cooperate with publishing the Wolf Report Newsletter with the Algoma, WI School District, and (2) contribute a sum of \$1,000 per year toward this project.
  - e. Motion to direct the City Administrator to secure rates and financing for renovations at the City of Algoma, WI Medical Center.
  - f. Motion to direct the City Administrator to secure rates and financing for a short loan on behalf of the City of Algoma, Wisconsin to cover operating expenses.
  - g. Resolution No. 739 – A resolution authorizing the lease of a new copy machine for the City of Algoma Police Department, and transferring the existing copier located there to the Parks and Recreation Department office.

- h. Resolution No. 740 – A resolution relating to the commitment of funds to the DNR Urban Forestry Program.\*

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

14. MAYOR’S REPORT

- a.

15. NEW BUSINESS:

16. NEXT MEETING DATE: Monday, October 5, 2015 AT 6:00 P.M. – CITY HALL

17. 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.