



City of Algoma
Common Council Meeting Minutes
Monday, August 3, 2015

The August 3, 2015 regular meeting of the Algoma Common Council was called to order by Mayor Schmidt at 6:00 PM in the Council Chambers, and then he led the Council in reciting the Pledge of Allegiance.

Present at roll call: Alders Barlow, Charles, Dachelet, Dart, Groessl, Mueller, Kevin Schmidt, and Wiese.

It was noted that the meeting was in compliance with the open meeting law. Charles, moved, seconded by Schmidt, to approve the agenda. Motion passed.

A motion was made to approve the minutes of the: July 6, 2015 regular meeting of the Common Council by Dart, and seconded by Dachelet, Motion passed.

Public Comment

State Representative Joel Kitchens, appeared before the Council to present his Legislative Report.

Ken Taylor, 243 Mill St. Algoma, WI informed the Council about the *Meal at the Marina* fundraiser on Saturday, August 8th from 9:30 a.m. until 2 PM with the proceeds to be used to purchase Dress Uniforms for Algoma Police Officers.

Consideration of Bills, Claims, and Conference Attendance:

A motion was made by Schmidt, and seconded by Charles, to approve as submitted all of the general bills and credit card payments, except any relating to Wiese Memorials and Burial Vault Co. The roll was called and all members present voted aye.

A motion was made by Barlow, and seconded by Dart, to approve the payment of a bill submitted by Wiese Memorials and Burial Vault Co. The roll was called and all members present voted aye, except Alder Wiese who abstained.

A motion was made by Dart, and seconded by Dachelet, to approve the attendance by Guy Frenette and Justin Gauger, APWD at the UW-Extension Tree Program in Oshkosh, WI from October 14, 2015; and by Chris Benes and Casey Groessl, APWD at the UW-Extension Tree Program in Sheboygan, WI from October 21, 2015. The motion passed.

Old Business

There was no old business.

New Business

Moving onto new business, Dart moved, seconded by Groessl, to approve:

- 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 application for Peddlers, solicitors, canvassers, 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

A motion was made by Dart, and seconded by Wiese, to approve the reimbursement of a \$200 seasonal docking fee deposit to Adam Cochart, 3126 Inverness Ln, New Franken WI 54229. Motion passed.

A motion was made by Groessl, and seconded by Charles, 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 part-time seasonal limited term Parks and Recreation workers for the City of Algoma. Motion passed.

A motion was made by Schmidt, and seconded by Dachelet, 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. Motion passed.

A motion was made by Schmidt, and seconded by Groessl, to amend the 2015 Community Development Operating Budget and the expenditures contained in the general fund by transferring \$1,000.00 from the General Ledger Community Development – Miscellaneous account #100-56-56700-5580, to the Community Development – Concerts in Park account #100-56-56700-4050. Motion passed.

The Council then, upon a motion by Dachelet, and seconded by Barlow, considered Resolution 738 – 2015 approving the Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Annual Report for 2014. Motion passed.

Committee Reports

The following Committees, Boards and Commissions reported on their activities as detailed in their committee minutes for the period: Finance & Personnel; Protection of Persons & Property; Marina; Park & Rec.; Public Works; Community Development Committee; Tourism & Promotion; Cable; Cemetery; Library; Medical Board; Tree Committee; Utility Commission; and Board of Review. A motion was made to receive the committee reports by Schmidt, and seconded by Wiese. The motion passed.

Administrator – Clerk – Treasurer's Report

Administrator Wiswell reported to the Council about (1) the 2015 cash flow projections for the City of Algoma Treasury; (2) the 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; (3) the City's sewer rate setting process; (4) the 2016 City of Algoma Budget Submission Guidelines, Instructions, and Timeline; (5) an update on CDBG Planning Grant Application to the Wisconsin Department of Administration with the assistance of Vierbicher Associates; and (6) an update on GrandStay Hotel Development.

Mayor's Report

Mayor Schmidt reported to the Council about the City of Algoma employee anniversaries occurring from February, 2015 through July, 2015, and commended these employees and volunteers for their service to the City. The Mayor also reported on development of a joint newsletter with Algoma School District.

A motion was made to adjourn at 7:10 PM by Alder Mueller, and seconded by Alder Charles. The motion carried, and the Council stood adjourned until September 1, 2015 at 6:00 PM.