



City of Algoma
Common Council Meeting Minutes
Monday, September 1, 2015

The September 1, 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, and Wiese.
Absence excused at roll call: Kevin Schmidt.

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

A motion was made to approve the minutes of the: August 3, 2015 regular meeting of the Common Council by Dart, and seconded by Dachelet, Motion passed.

Public Comment

Teal Van Lanen, appeared before the Council to present background information on the Live Well Algoma program.

Consideration of Bills, Claims, and Conference Attendance:

A motion was made by Dart, and seconded by Dachelet, 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.

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 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.

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

A motion was made by Charles, and seconded by Dart, 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. Motion passed.

A motion was made by Dart, and seconded by Groessl, to direct the City Administrator to secure rates and financing for renovations at the City of Algoma, WI Medical Center. Motion passed. The roll was called and all members present voted aye.

A motion was made by Dart, and seconded by Mueller, 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.

The Council then, upon a motion by Dart, and seconded by Wiese, considered Resolution No. 739 – 2015 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. Motion passed.

The Council then, upon a motion by Dart, and seconded by Dachelet, considered Resolution No. 740 – 2015 relating to the commitment of funds to the DNR Urban Forestry Program. 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 Dachelet, and seconded by Charles. 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) City of Algoma Medical Center Treasury update on 2015 cash flow projections; (3) the City’s sewer rate setting process; (4) the 2016 City of Algoma Budget Submission Guidelines, Instructions, and Timeline; (5) an update on a Wisconsin Coastal Management 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 thanked the Friends of Crescent beach for their work in staging the recent soar on the shore kite event in the city. He also reminded the community about the 14th Annual Wet Whistle Wine Festival coming up on September 11th and 12th, 2015 at Legion Park, Algoma. Finally, the Mayor thanked Teal Van Lanen, for appearing at the meeting to present background information on the Live Well Algoma program.

A motion was made to adjourn at 7:23 PM by Alder Mueller, and seconded by Alder Charles. The motion carried, and the Council stood adjourned until October 5, 2015 at 6:00 PM.