

**AGENDA
CITY OF ALGOMA, WI
FINANCE AND PERSONNEL COMMITTEE MEETING
CITY HALL, COMMON COUNCIL CHAMBERS
THURSDAY, OCTOBER 22, 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) September 17, 2015
 - b) September 22, 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) Operating & Capital Budgets
9. NEW BUSINESS
 - a) Memorandum of Understanding for Repayment of Borrowed Funds to Algoma Long Term Care for \$125,000.
10. ADMINISTRATOR – CLERK – TREASURER’S REPORT
 - a) City of Algoma Treasury update on 2015 cash flow projections.
11. NEW BUSINESS Continued:
 - a. Motion to go into closed session pursuant to: Wisconsin Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and regarding: (1) compensation and benefit plan for employees, (2) the selection and hiring of a part-time Police Officer, and (3) and the selection and hiring of a part-time seasonal limited term Office Assistant in the Administrator – Clerk – Treasurer office.
 - b. Motion to reconvene into open session pursuant to Wisconsin statute 19.85(2).
 - c. Action taken as result of closed session.
12. NEXT MEETING DATE: Thursday, November 19, 2015 at 8:30 a.m. – CITY HALL
13. 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.