

**AGENDA
CITY OF ALGOMA, WI
FINANCE AND PERSONNEL COMMITTEE MEETING
CITY HALL, COMMON COUNCIL CHAMBERS
THURSDAY, NOVEMBER 19, 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) October 14, 2015
 - b) October 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) Resolution No. 748 – relating to setting the tax levy for the City of Algoma, Wisconsin and adopting the 2016 Operating and Capital Budgets.
- 9. NEW BUSINESS**
 - a) Resolution No. 749 – relating to amending the 2015 budget for the City of Algoma, WI to increase the Police Department budget by \$3,773.78 to cover the cost of replacing the light bars on both police squad cars.
 - b) Resolution No. 750 – relating to authorizing contracting with ‘Lawn And Landscape Specialists, LLC’ for sidewalk snow removal for 2015-16.
- 10. ADMINISTRATOR – CLERK – TREASURER’S REPORT**
 - a) City of Algoma Treasury update on 2015 cash flow projections.
- 11. NEXT MEETING DATE: Thursday, December 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.