

## AGENDA

### CITY COUNCIL MEETING CITY OF ALGOMA, WISCONSIN

MONDAY, DECEMBER 7, 2015 AT 6:00 P.M.  
CITY HALL, COMMON COUNCIL CHAMBERS  
416 FREMONT STREET

1. CALL TO ORDER
2. PLEDGE OF ALLIGIANCE
  - a. Rebekah Moll, St. Paul's Lutheran School
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. November 2, 2015
  - b. November 19, 2015
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
  - a. Proclamation by Mayor Wayne R. Schmidt honoring Mary Pat Carlson, upon her retirement, for her service to the Farm Market Kitchen.
  - b. Marine Sanctuary Report – Lee Luft, Supervisor - Kewaunee County Board
8. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
  - a. General Bills
  - b. Credit Card Payment
  - c. Conference attendance
9. OLD BUSINESS
  - a. Ordinance Amendment No. 786 – 2015 relating to adjusting the City of Algoma Wastewater Utility Rates as set out in Section 13.08(5) of the Municipal Code.
10. NEW BUSINESS
  - a. Motion to: (1) approve the appointment of the following election inspectors for the City of Algoma, WI, for a term from January 1, 2016 to December 31, 2017, and (2) at a pay rate of \$7.75 per hour for Elections Chief Inspectors, and \$7.25 per hour for Elections Officials.

i. Jan Dart (Chief Inspector)	viii. Marietta Kenzik
ii. Nancy Kratz (Chief Inspector)	ix. Betty Kroll
iii. Janice Mueller (Chief Inspector)	x. Diana McAninch
iv. Janet Charles	xi. Jill Prokash
v. Pat Cichon	xii. Margo Rouse
vi. Kathy Colburn	xiii. Lois Stach
vii. Terri Decur	xiv. Therese Wagner
  - b. Resolution No. 749 – 2015 amending the 2015 budget to increase the Police Department budget by \$3,773.78 to cover the cost of replacing the light bars on both police squad cars.
  - c. Resolution No. 751 – 2015 amending the 2015 budget for the City of Algoma Youth Center Building.
  - d. Resolution No. 752 – 2015 relating to encumbrances of funds contained in the 2015 City of Algoma budget.

- e. Resolution No.753 – 2015 relating to setting wages and salaries for certain City of Algoma employee positions.
- f. Resolution No. 754 – 2015 relating to designating Associated Financial Group to serve as the City of Algoma’s “Agent of Record” to evaluate risk areas, compare and recommend health insurance coverage options, design a plan of insurance, obtain quotes, procure or attempt to procure insurance suitable to the City’s health insurance needs.
- g. Resolution No. 755 – 2015 relating to authorizing Strand Associates to finalize The Algoma Waste Water Treatment Plant (WWTP) facilities plan and submit the final plan to WDNR for approval.
- h. Ordinance Amendment No. 787 – 2015 relating to updating the Algoma Utility’s cross connection control program plan and modifying its alternate cross connection inspection schedule.
- i. Ordinance Amendment No. 788 – 2015 relating to directing the Algoma Utility Department to collect sewer deposits if a customer has an outstanding account balance with any Wisconsin gas, electric, water or sewer utility which accrued in the last 6 years.
- j. Ordinance Amendment No. 789 – 2015 relating to establishing the collection procedure to be used by the Algoma Utility Department for delinquent electric and water service accounts.

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 RECIEPT OF 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.
- c. Update on rates and financing for renovations at the City of Algoma, WI Medical Center.

14. MAYOR’S REPORT

- a. UWGB – PEA Internship Program.

15. NEXT MEETING DATE: Monday, January 4, 2015 AT 6:00 P.M. – CITY HALL

16. 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.