



City of Algoma
Common Council Meeting Minutes
Monday, December 7, 2015 at 6:00 P.M.

The December 7, 2015 regular meeting of the Algoma Common Council was called to order by Mayor Schmidt at 6:00 PM in the Council Chambers, and the Pledge of Allegiance was led by Rebekah Moll, a 5th grader at St. Paul's Lutheran School in Algoma.

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

It was noted that the meeting was in compliance with the open meeting law. Schmidt, moved, seconded by Charles, to approve the agenda as printed, except to dispense with reading committee reports on file in the office of the Administrator – Clerk – Treasurer. Motion passed.

A motion was made to approve the minutes of the Monday, November 2, 2015 regular meeting, and the, November 19, 2015 special meeting of the Common Council by Dart, and seconded by Barlow. Motion passed.

Public Comment

Mayor Wayne Schmidt read a Proclamation honoring Mary Pat Carlson, upon her retirement, for her service to the Farm Market Kitchen.

Attorney Jeffrey R. Wisnicky, appeared before the Council to speak about his candidacy for Kewaunee County Circuit Court Judge.

Kewaunee County Board Supervisor Lee Luft, appeared before the Council to speak about various matters currently being considered by the County Board, and to present a Marine Sanctuary Report.

Consideration of Bills, Claims, and Conference Attendance:

A motion was made by Barlow, and seconded by Groessl, to approve as submitted all of the general bills and credit card payments, except 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 Mueller, 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 Charles, to approve the attendance by Kelly Koss, Mitch Groessl and Lynn Scheisser AFD EMS at the Wisconsin EMS Conference in Milwaukee, WI from January 28-30. The motion passed.

Old Business

Upon being given a second reading by the Council, Groessl moved, seconded by Charles, to approve Ordinance Amendment No. 786 relating to adjusting the City of Algoma Wastewater Utility Rates as set out in Section 13.08(5) of the Municipal Code. Motion passed.

New Business

Moving onto new business, Schmidt moved, seconded by Groessl 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.

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|---------------------------------------|-----------------------|
| 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 |

All members present voted aye, except Alder Dart, and Mueller, who abstained.

A motion was made by Dart, and seconded by Wiese, to approve Resolution No. 749 – 2015 amending the 2015 budget to increase the City of Algoma Police Department budget by \$3,773.78 to cover the cost of replacing the light bars on both police squad cars. Motion passed.

Charles moved, seconded by Mueller, to approve Resolution No. 751 – 2015 amending the 2015 budget for the City of Algoma Youth Center Building. Motion passed.

A motion was made by Groessl, and seconded by Mueller, to approve Resolution No. 752 – 2015 relating to encumbrances of funds contained in the 2015 City of Algoma budget.

Dart moved, seconded by Charles, to approve Resolution No. 753 – 2015 relating to setting wages and salaries for certain City of Algoma employee positions. All members present voted aye, except Alder Dart, and Schmidt who abstained.

A motion was made by Barlow, and seconded by Schmidt, to approve 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. Motion passed.

Dart moved, seconded by Groessl, to approve 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. Motion passed.

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 as set out in Section 13.06(3) of the Municipal Code was given a first reading by the Council, and will be given its second reading and be up for final consideration at the next regular meeting of the Council.

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 as set out in Section 13.04 of the Municipal Code was given a first reading by the Council, and will be given its second reading and be up for final consideration at the next regular meeting of the Council.

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 as set out in Section 13.05 of the Municipal Code was given a first reading by the Council, and will be given its second reading and be up for final consideration at the next regular meeting of the Council.

Administrator – Clerk – Treasurer's Report

Administrator Wiswell reported to the Council about: (1) 2015 cash flow projections for the City of Algoma Treasury and the City of Algoma Medical Center Treasury and (2) Revenue Bond rates and financing for renovations at the City of Algoma Medical Center.

Mayor's Report

Mayor Schmidt spoke briefly about the UWGB – PEA Internship Program. The Mayor also reminded the public that the Algoma Community Band will perform a Christmas Concert on Wednesday, December 9, 2015 at the Algoma Performing Arts Center, located at the elementary school.

A motion was made to adjourn at 7:18 PM by Alder Schmidt, and seconded by Wiese. The motion carried, and the Council stood adjourned until January 4, 2015 at 6:00 PM.

