

**AGENDA
CITY OF ALGOMA, WI
FINANCE AND PERSONNEL COMMITTEE MEETING
CITY HALL, COMMON COUNCIL CHAMBERS
WEDNESDAY, JANUARY 20, 2016 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) December 17, 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. ADMINISTRATOR – CLERK – TREASURER’S REPORT
 - a) Status of effort to secure financing for renovations at Algoma Long Term Care Center.
 - b) Status of effort to spread Current Assets to secure full FDIC Protection of Funds.
 - c) Status of securing Bond or Letter of Credit (LOC) to satisfy financial assurance obligations to EPA Super Fund as provided for in the 1993 Federal Court Consent Decree.
9. OLD BUSINESS:
 - a)
10. NEW BUSINESS
 - a) Motion to recommend that the Common Council approve the Algoma Utility Commission contributing \$4,578 in “Additional Capital Contributions” to American Transmission Company by January 29, 2016 for additional equity capital funding.
 - b) Motion to: (1) to recommend that the Common Council approve the selection and hiring of Tanner Tanck as a part-time Police Officer for the City of Algoma, WI. , and (2) at a pay rate of \$15.00 per hour.
 - d) 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 application of City of Algoma Family and Medical Leave policy.
 - e) Motion to Reconvene into Open Session Pursuant to Wisconsin Statute 19.85(2).
 - f) Action Taken as Result of Closed Session.
11. NEXT MEETING DATE: Thursday, February 18, 2016 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.