

**AGENDA
CITY OF ALGOMA, WI
FINANCE AND PERSONNEL COMMITTEE MEETING
CITY HALL, COMMON COUNCIL CHAMBERS
MONDAY, FEBRUARY 15, 2016 AT 10:30 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) January 20, 2016
6. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 - a) General Bills
 - b) Credit Card Payment
 - c) Conference attendance
 - d) Notice of Claim by Greg and Pam Tiedtke, 620 Division St., Algoma for tree damage to home and awning.
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 - a)
8. OLD BUSINESS:
 - a)
9. NEW BUSINESS
 - a) Motion to: (1) to recommend that the Common Council approve the contract with Priscilla Swoboda for winter registration and bookkeeping for the City of Algoma Marina, and (2) at an annual amount of \$600.00.
 - b) Motion to recommend that the Common Council approve the proposal received on February 10th from Vierbicher Associates, Inc. in response to a Request for Proposals (RFP) seeking a qualified consultant to submit a proposal to prepare: (1) a Strategic Plan for Community and Economic Development for the City; and (2) update the Comprehensive Plan which was completed in 2003.
 - c) Background discussion on Bay-Lake RPC and sculpture at the beach.
 - d) Background discussion on installment payments for 2016 sponsorship of Main St.
10. ADMINISTRATOR – CLERK – TREASURER’S REPORT
 - a) Status of securing Bond or Letter of Credit (LOC) to satisfy financial assurance obligations to EPA Super Fund as provided for in 1993 Federal Court Consent Decree.
 - b) Update on US EPA Lake Michigan Grant Application.
 - c) City of Algoma Medical Center Treasury update on 2016 cash flow projections.
11. NEXT MEETING DATE: Thursday, March 17, 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.