AGENDA

CITY COUNCIL MEETING
CITY OF ALGOMA, WISCONSIN

MONDAY, MARCH 7, 2016 AT 6:00 P.M.
CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET

1. CALL TO ORDER

2. PLEDGE OF ALLIGIANCE
   a. Carter Dachelet, Grade 6, St. Mary's School, Algoma

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. February 1, 2016

7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
   a. Mayor Wayne Schmidt presenting Proclamation regarding International Migratory Bird Day.
   b. Attorney Jeffrey R. Wisnicky about his candidacy for Kewaunee County Circuit Court Judge.

8. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
   a. General Bills
   b. Credit Card Payment
   c. Conference attendance
      i. Jeff Wiswell, Elkhart Lake, WGFOA Spring Conference-Cash Management, April 14-15, 2016.

9. OLD BUSINESS
   a.

10. NEW BUSINESS
    a. Motion to: (1) 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. Resolution No. 764 – 2016 relating to establishing the Council Chambers at Algoma City Hall as the polling place for the 2016 Presidential Preference and Spring Election.
    c. Resolution No. 765 – 2016 relating to approving an amendment to the Development Agreement with Maritime Pointe LLC.
    d. Resolution No. 766 – 2016 relating to authorizing an agreement for planning services between the City of Algoma and Vierbicher Associates, Inc.
    e. Resolution No. 767 – 2016 relating to establishing the DOT Harbor Development Statement of Intentions for the City of Algoma, Wisconsin.

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 2015 Audit Report.
    b. City of Algoma Medical Center Treasury update on 2016 cash flow projections.
    c. Update on lease / purchase of two pickup trucks for Public Works and Parks and Rec.
    d. League of Wisconsin Municipalities, *Local Government 101 – Basics You Need to Know.* This one-day workshop provides a basic framework for local governance on these topics: Organization & Powers of Cities and Villages; Recognizing and Avoiding Conflicts of Interest; Budgeting & Financial Oversight; Procedures for Local Government Meetings; Managing Public Works Activities.
    e. Update on US Army Corps of Engineers Harbor Sedimentation Study Team Visit.
    f. Update on US EPA Lake Michigan Grant Application.
    g. Update on Ice Age Trail Mapping.
    h. The developer of the GrandStay Hotel project will make a presentation on the site plan at prehearing before the Plan Commission at its March 24th meeting.
    i. If the Algoma School remodeling referendum is approved by the voters at the spring 2016 election then the district will be seeking approval from the City of Algoma to vacate the alley between City Hall and Algoma Elementary School.

14. MAYOR'S REPORT
    a. The City of Algoma and the Live Algoma Team have engaged in extensive community research with The Karma Group, as well as a project called First Impressions. As we begin the conversation of next steps the public is invited to learn more about this research. A presentation will made on Wednesday, March 9th, from 6 – 8 PM, at the Algoma Performing Arts Center, located in the Elementary School at 514 Fremont St. Algoma, WI.

15. NEXT MEETING DATE: Monday, April 4, 2016 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.