

City of Algoma
Community Development Committee Minutes
February 15, 2016

The regular meeting of the Community Development Committee was called to order by the chairman in compliance with open meeting laws at 5:00 pm on Monday, February, at City Hall. Present were Bruce Charles (chairman), Jacque Wiese, John Pabich, Bob Davis, Dave Robertson, Dave Baumann, Jodi Zimmerman, Mike Glime and Russ Ritchie. City Administrator Jeff Wiswell, Ron Welch, Jason Wiese, Lee Haasch, Scott Osborn, Troy Matson and RJ Weber were also present.

Moved by John, second by Jacque: to approve the agenda as published. Motion carried.

Moved by Jacque, second by Bob: to approve the January 18 and February 10, 2016, meeting minutes. Motion carried.

The financial report was reviewed. There were no bills to approve.

Lee Haasch, Scott Osborn, Troy Matson and RJ Weber spoke opposing the CDC recommendation to increase the Accommodation Tax from 6% to 8%.

The committee discussed the Vierbicher proposal to provide planning services.

Moved by Russ, second by John: to recommend the Common Council accept the Vierbicher proposal to provide professional planning services at a fixed cost of \$80,000 to be completed by the first week of January, 2017. Roll call vote: 5 yes, 3 no. Dave B., Bob and Mike dissented. Motion carried.

The city administrator reported on the pierhead light and hotel projects.

Moved by Jacque, second by Bob: to adjourn the meeting. Motion carried. The meeting adjourned at 6:20 pm.

The next regular committee meeting is Monday, March 21, 2016, at 5 pm, in City Hall.