

**AGENDA  
CITY OF ALGOMA, WI  
FINANCE AND PERSONNEL COMMITTEE MEETING  
CITY HALL, COMMON COUNCIL CHAMBERS  
THURSDAY, MARCH 17, 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) February 15, 2016
6. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
  - a) General Bills
  - b) Credit Card Payment
  - c) Conference attendance
    - o Michelle Seidl, Appleton, Radisson Paper Valley, MTAW Spring Conference, April 20-22, 2016.
    - o Vision Municipal Report Building webinar – Wednesday, June 1, 2016.
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 recommend that Common Council approve the appointment of Jan Charles and Terry Decur as Chief Inspectors for the January 1, 2016 – December 31, 2017 Election Cycle.
  - b) Motion to recommend that Common Council approve the appointment of the following individuals as ERO's (Election Registration Officials) for the January 1, 2016- December 31, 2017 Election Term:
    - i. Jan Dart
    - ii. Terri Decur
    - iii. Janice Mueller
    - iv. Therese Wagner
    - v. Jeff Wiswell – Administrator – Clerk – Treasurer
    - vi. Michelle Seidl – Deputy Clerk Treasurer
    - vii. Amber Shallow – Assistant Deputy Clerk Treasurer
  - a) Motion to recommend that Common Council approve an agreement with Camera Corner / Connecting Point to provide professional services to the City of Algoma for computer mcorory and a backup server for City Hall.
  - b) Motion to recommend that Common Council direct the City Administrator – Clerk – Treasurer to appoint Commerce State Bank and its branch bank in, West Bend, WI as a municipal depository for the City of Algoma, WI.
10. ADMINISTRATOR – CLERK – TREASURER'S REPORT
  - a) City of Algoma Medical Center Treasury update on 2016 cash flow projections.
  - b) 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.
  - c) Update on US EPA Lake Michigan Grant Application.
  - d) Update on Vierbicher Associates, Inc.work plan relating to: (1) a Strategic Plan for Community and Economic Development for the City; and (2) update the Comprehensive Plan which was completed in 2003.
11. 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 Public Works Department Compensation policy, and regarding annual evaluation process for the Administrator – Clerk – Treasurer.
12. Motion to Reconvene into Open Session Pursuant to Wisconsin Statute 19.85(2).
13. Action Taken as Result of Closed Session.
14. NEXT MEETING DATE: Thursday, April 21, 2016 at 8:30 a.m. – CITY HALL
15. 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.