

AGENDA * AMENDED
CITY OF ALGOMA, WI
FINANCE AND PERSONNEL COMMITTEE MEETING
CITY HALL, COMMON COUNCIL CHAMBERS
TUESDAY, APRIL 19, 2016 AT 3:00 P.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) March 17, 2016
6. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 - a) General Bills
 - b) Credit Card Payment
 - c) Conference attendance
 - 7th Annual LWMMI Policyholder Conference, April 28th – 29th, 2016, Chula Vista, Wisconsin Dells.
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 - a)
8. OLD BUSINESS:
 - a)
9. NEW BUSINESS
 - a) Discussion regarding Accommodation Tax with the Tourism and Promotion Committee
 - b) Motion to recommend that Common Council: (1) approve the selection and hiring of Steven W. Hansen Jr. as a part-time Police Officer for the City of Algoma, WI., and (2) at a pay rate of \$15.00 per hour.
 - c) Motion to recommend that Common Council: (1) approve the selection and hiring of approval of Marina Committee's recommendations for Marina Seasonal .
 - d) Resolution No. 768 – 2015 relating to contracting with Oil Equipment Company, Inc. for a marina fuel tank replacement project.
 - e) Discussion regarding the proposed Grand Stay Hotel
10. ADMINISTRATOR – CLERK – TREASURER'S REPORT
 - a) City of Algoma Medical Center Treasury update on 2016 cash flow projections.
11. NEXT MEETING DATE: Thursday, April 21, 2016 at 8:30 a.m. – CITY HALL
12. ADJOURN

13.

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.