

**AGENDA
CITY COUNCIL MEETING
CITY OF ALGOMA, WISCONSIN**

**MONDAY, MAY 2, 2016 AT 6:00 P.M.
CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET**

1. CALL TO ORDER
2. PLEDGE OF ALLIGIANCE
 - a. Danica Lemm, Grade 5, Algoma Elementary 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. April 4, 2016
 - b. April 19, 2016
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 - a. John Pabich – Update on Algoma School remodeling referendum.
8. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 - a. General Bills
 - b. Credit Card Payment
 - c. Conference attendance
 - i. Keith Romdenne, AFD, Appleton, WI, Emergency Vehicle Tech Conference, May 18-19, 2016.
 - ii. Tom Ackerman, Chief AFD, Green Bay, WI, WI Fire Chiefs Assoc. Conference, June 24-26, 2016.
9. OLD BUSINESS
 - a.
10. NEW BUSINESS
 - a. Consideration of application for Temporary Class “B” beer/“Class B” wine (picnic) licenses for:
 - o Algoma Fire & Rescue – 400 3rd St., Algoma, for Main St. Car Show 5/21/16 at 3rd and State St.
 - b. Consideration of application for Marine Craft Fueling Permit for:
 - o Jeremy Schiesser, Quality State Oil Co. – 2201 Calumet Drive, Sheboygan, WI 6/1/16 - 5/31/2017.
 - c. Motion to: (1) approve the selection and hiring of Maddie Prokash for Youth Club Counter & Summer Programs for the City of Algoma, WI, and (2) at a pay rate of \$7.50 per hour.
 - d. Motion to approve the selection of Trevor Loucks, as a volunteer firefighter, in a Probationary member status, for the City of Algoma, WI.
 - e. Motion to approve the promotion of Jim Mueller to the position of Lieutenant, for the City of Algoma Fire Department, effective April 22, 2016.
 - f. Motion to approve the promotion of Casey Groessl to the position of Lieutenant, for the City of Algoma Fire Department, effective June 1, 2016.
 - g. Motion to approve the Mayor’s appointment to the City of Algoma Board of Review, effective May 2, 2016.
 - h. Ordinance Amendment No. 791-2016 relating to amending the 2015 City of Algoma fee schedule by modifying cemetery fees.

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 – Lee Dachelet
- f. Plan Commission – Mayor Schmidt
- g. Community Development Committee – Bruce Charles
- h. Tourism & Promotion – Jan Dart
- i. Cable – Janice Mueller
- 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 RECEIPT OF COMMITTEE REPORTS

13. ADMINISTRATOR – CLERK – TREASURER’S REPORT

- a. City of Algoma Medical Center Treasury update on 2016 cash flow projections.
- b. Update on US EPA Lake Michigan Grant Application.
- c. Update on lease / purchase of two pickup trucks for Public Works and Parks and Rec.
- d. Update on USDA RDA Dump Truck Loan and Grant Application.
- e. Update on 2016 Capital Borrowing Plan and WI Board of Commissioners of Public Lands.
- f. RFQ for Engineering for City Projects for 2016.
- g. Update on Vierbicher Associates, Inc. work plan relating to: (1) a Strategic Plan for Community and Economic Development for the City; (2) update the Comprehensive Plan which was completed in 2003; and (3) reviewing Algoma’s Tax Incremental Financing status.
- h. Update on Maritime Pointe, LLC Condominium Master Development Agreement.
- i. Next steps following review of pre-application conceptual site and design plans for GrandStay.
- j. Davis & Kuelthau's 38th Annual Public Officials Legal Update Program.

14. MAYOR’S REPORT

- a. Dennis Harmann is retiring from the City of Algoma Fire Department, effective May 31, 2016, after 38-1/2 years of dedicated service.

15. NEXT MEETING DATE: Monday, June 6, 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.