



City of Algoma
Finance and Personnel Committee Minutes
Tuesday, April 19, 2016 at 3:00 P.M.

The meeting was called to order by Mayor Schmidt at 3:00 P.M.

Present at roll call: Alders Barlow, Charles, Dart, Groessl, Mueller, and Wiese.
Absence excused at roll call: Dachelet and Schmidt.

It was noted that the meeting was in compliance with the open meeting law.

A motion was made by Charles, and seconded by Wiese, to approve the agenda for the meeting. Motion passed.

A motion was made to approve the minutes of the March 17, 2016 Finance and Personnel Committee meeting by Mueller, and seconded by Groessl. Motion passed.

A motion was made by Groessl, and seconded by Charles, to approve as submitted all of the general bills and credit card payments, except a payment to Dart. The roll was called and all members present voted aye.

A motion was made by Groessl, and seconded by Charles, to approve the payment of a bill submitted by Dart. The roll was called and all members present voted aye, except Alder Dart who abstained.

A motion was made by Dart, and seconded by Charles, to approve the attendance by Sara Robertson, APRD, at the 7th Annual LWMMI Policyholder Conference, at Chula Vista, in Wisconsin Dells, WI from April 28-29, 2016. Motion passed.

There was no old business to be considered.

The Mayor opened a discussion regarding the Accommodation Tax with members of the Finance and Personnel Committee and the Tourism and Promotion Committee. Tourism and Promotion Committee Chairman Lee Haasch recommended: (1) against raising the accommodation tax from 6% to 8%, and (2) in favor of raising the City's percentage of the Accommodation tax from 25% to 30% of the revenue realized. No action was taken on this matter at this time.

A motion was made by Barlow, and seconded by Wiese, to approve a motion to recommend that the 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. Motion passed.

The Committee postponed until a later date making a recommendation that the Common Council approve the selection and hiring of limited term seasonal marina workers.

Dart moved, and Schmidt seconded, a motion to recommend that Common Council approve Resolution No. 768 – 2015 relating to contracting with Oil Equipment Company, Inc. for a marina fuel tank replacement project.

Alderman Dart opened a discussion regarding the proposed Grand Stay Hotel. No action was taken on this matter at this time.

The Administrator – Clerk – Treasurer provided the Committee with an update on the status of: (1) the City of Algoma Medical Center's 2016 cash flow projections.

A motion was made to adjourn at 4:16 AM by Alder Schmidt, and seconded by Mueller. The motion carried, and the Committee stood adjourned, until the next scheduled meeting of the Committee set for Thursday, May 19, 2016 at 8:30 a.m. at City Hall.