

**AGENDA
CITY OF ALGOMA, WI
FINANCE AND PERSONNEL COMMITTEE MEETING
CITY HALL, COMMON COUNCIL CHAMBERS
THURSDAY, MAY 19, 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) April 19, 2016
- 6. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:**
 - a) General Bills
 - b) Credit Card Payment
 - c) Conference attendance
 - i. Amber Shallow, DACT, Heidel House Green Lake, WI, 2016 LWM Clerks, Treasurers & Finance Officers Institute, June 22-24, 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 making a grant of \$2,000 to the Algoma Chamber of Commerce for the 2016 Concerts in the Park program.
 - b) Motion to recommend that Common Council approve amending the City of Algoma Employee Handbook relating to Family and Medical Leave.
 - c) Background discussion on Tree Committee Report & application for a Wisconsin DNR Urban Forestry Grant to fund a revision of Algoma Municipal Code 8.09 Tree Planting – Maintenance – Removal and development of an Arboricultural Specifications Manual.
- 10. ADMINISTRATOR – CLERK – TREASURER’S REPORT**
 - a) City of Algoma General Fund Treasury update on 2016 cash flow projections.
 - b) City of Algoma Medical Center Treasury update on 2016 cash flow projections.
 - c) RFQ for engineering services for city projects for 2016.
- 11. NEXT MEETING DATE: Thursday, June 16, 2016 at 8:30 a.m. – CITY HALL**
- 12. 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.