

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

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

1. CALL TO ORDER
2. PLEDGE OF ALLIGIANCE
  - a. Harmony DeJardin, Grade 5, Wings of Eagles Christian Academy, 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. May 2, 2016
  - b. June 2, 2016
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
  - a. Jennifer Schneider –Kewaunee County Tourism Coordinator and Public Information Officer.
  - b. Mayor Wayne Schmidt swearing in Algoma Police Officer Steven W. Hansen Jr.
  - c. Police Administrator Cornelius – presentation of Algoma Police Officers in Dress Uniforms.
8. 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.
9. OLD BUSINESS
  - a.
10. NEW BUSINESS
  - a. Consideration of application for licenses (Please note the attached list).
  - b. Consideration of application for Temporary Class “B” beer (picnic) licenses for:
    - o Algoma Penguins Baseball – 308 Sunset St., Algoma, 6/6/16; 6/7/16; 6/14/16; 6/20/16; 6/23/16; 6/27/16; 7/8/16; 7/13/16; 7/15/16; 7/19/16; 7/22/16; for Perry Park Baseball Field.
  - c. Motion to: (1) approve the selection and hiring of Max Grovegal as a Limited Term Summer Park Worker for the City of Algoma, WI, and (2) at a pay rate of \$8.00 per hour.
  - d. Motion to: (1) approve the selection and hiring of Reese Moore as a Limited Term Summer Park Worker for the City of Algoma, WI, and (2) at a pay rate of \$8.00 per hour.
  - e. Motion to approve the appointment of Jacob L. Maring to serve as an alternate member of the City of Algoma Zoning Board of Appeals, effective June 6, 2016.
  - f. Motion to approve a Combination Certified Survey Map, including Lot 19 and part of Lots 16, 17, and 18 of Block 3 of C.G. Boalts’s Addition to the City of Algoma located in Government Lot 1 of Section 34, T.25 N., R.25 E., City of Algoma, Kewaunee County, Wisconsin as requested by the owner, Nicole A. Schneeberger, and recommended by the Plan Commission.
  - g. Resolution No. 769 – 2015 relating to the City of Algoma granting an easement in the parking lot behind City Hall to the Algoma School District to facilitate their transportation needs for a student drop off point at the rear of the Elementary School.

- h. Resolution No. 770 – 2015 relating to the Algoma School District granting an easement along Fremont Street to the City of Algoma for a pedestrian sidewalk.
- i. Resolution No. 771 – 2015 relating to approving the Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Annual Report for the City of Algoma.
- j. Resolution No. 772 – 2015 relating to amending the City of Algoma Employee Handbook relating to Family and Medical Leave.
- k. Resolution No. 773 – 2015 relating to authorizing a grant of \$2,000 to the Algoma Chamber of Commerce for the 2016 Concerts in the Park program.
- l. Ordinance Amendment No. 791-2016 relating to amending the 2015 City of Algoma fee schedule by modifying cemetery fees. (Second Reading)

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 – Jeff Wiswell
- p. Board of Review – Jeff Wiswell

12. MOTION TO APPROVE RECIEPT OF COMMITTEE REPORTS

13. ADMINISTRATOR – CLERK – TREASURER’S REPORT

- a. City of Algoma General Fund Treasury update and 2016 cash flow projections.
- b. City of Algoma Medical Center Treasury update and 2016 cash flow projections.
- c. Update on Medical Center Borrowing and WI Board of Commissioners of Public Lands.
- d. Update on GrandStay Hotel project – next steps; application conceptual site plan and design plan.
- e. Update on construction at Maritime Pointe.
- f. WI DNR 2016 Recycling Grant awarded in the amount of \$23,153.23.
- g. League of Wisconsin Municipalities Mutual Insurance 2015 dividend of \$9,050.00.
- h. Update on USDA RDA Dump Truck Loan and \$50,000 Grant Application.
- i. Update on US EPA Lake Michigan Grant Application in the amount of \$175,000.00.

14. MAYOR’S REPORT

- a. Motion to approve Mayor’s (3) appointments to City of Algoma Ethics Board, effective June 6, 2016.

15. NEXT MEETING DATE: Monday, July 11, 2016 AT 6:00 P.M. – CITY HALL

16. ADJOURN

- a.

**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.