



City of Algoma  
Finance and Personnel Committee Minutes  
Thursday, May 19, 2016

The meeting was called to order by Mayor Schmidt at 8:30 A.M.

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

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

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

A motion was made to approve the minutes of the April 19, 2016 Finance and Personnel Committee meeting by Groessl, and seconded by Dachelet. Motion passed.

A motion was made by Barlow, and seconded by Mueller,, to approve as submitted all of the general bills and credit card payments, except a payment to Wiese Memorials and Burial Vault Co. The roll was called and all members present voted aye.

A motion was made by Barlow, and seconded by Groessl, to approve the payment of a bill submitted by Wiese Memorials and Burial Vault Co. The roll was called and all members present voted aye, except Alder Wiese who abstained.

A motion was made by Charles, and seconded by Groessl, to approve the attendance by Amber Shallow, DACT, at the 2016 LWM Clerks, Treasurers & Finance Officers Institute, at Heidel House, in Green Lake, WI from June 22-24, 2016. Motion passed.

There was no old business to be considered.

A motion was made by Charles, and seconded by Wiese, 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. Motion passed.

Dart moved, and Dachelet seconded, a motion to recommend that Common Council approve amending the City of Algoma Employee Handbook relating to Family and Medical Leave. Motion passed.

A motion was made by Barlow, and seconded by Charles, to recommend that Common Council approve making an 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.

The Administrator – Clerk – Treasurer provided the Committee with an update on the status of: (1) the City of Algoma's General Fund and 2016 cash flow projections, (2) the City of Algoma Medical Center's General Fund and 2016 cash flow projections, and (3) the RFQ process for engineering services for city projects for 2016.

A motion was made to adjourn at 9:41 AM by Alder Barlow, and seconded by Mueller. The motion carried, and the Committee stood adjourned, until the next scheduled meeting of the Committee set for Thursday, June 16, 2016 at 8:30 a.m. at City Hall.