

**AGENDA  
CITY OF ALGOMA, WI  
FINANCE AND PERSONNEL COMMITTEE MEETING  
CITY HALL, COMMON COUNCIL CHAMBERS  
THURSDAY, JUNE 30, 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) May 19, 2016
6. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
  - a) General Bills
  - b) Credit Card Payment
  - c) Conference attendance
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: (1) approve the selection and hiring of Alli Spitzer as a a part-time Limited Term seasonal Parks and Recreation Worker for the City of Algoma, WI, and (2) at a pay rate of \$7.50 per hour.
  - b) Motion to recommend that Common Council: (1) approve the selection and hiring of Casey Stangel as a a part-time Limited Term seasonal Parks and Recreation Worker for the City of Algoma, WI, and (2) at a pay rate of \$7.50 per hour.
  - c) Motion to recommend that Common Council: (1) approve the continued employment of Erin Dahle as a part-time limited term Parks and Recreation Worker for the City of Algoma, WI., and (2) increasing the hourly rate of pay from \$9.00 per hour to \$10.00 per hour.
  - d) Presentation of City of Algoma, WI Annual Financial Report for 2015 by Paul Denis, CPA and Schenck SC Auditors.
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 reconstruction of alley for 2016.
11. NEXT MEETING DATE: Thursday, July 21, 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.