

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

MONDAY, JULY 11, 2016 AT 6:00 P.M.
CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET

1. CALL TO ORDER
2. PLEDGE OF ALLIGIANCE
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. June 6, 2016
 - b. June 30, 2016
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 - a. Mayor Wayne Schmidt – Proclamation Setting July 19, 2016, as “Algoma’s Night Out.”
 - b. Mike Muelver – City Assessors report for 2016.
 - c. Doris Drain – City of Algoma Medical Center report for 2016.
8. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 - a. General Bills
 - b. Credit Card Payment
 - c. Conference attendance
9. OLD BUSINESS
 - a.
10. NEW BUSINESS
 - a. Consideration of application for a Fireworks Permit for:
 - o Algoma Chamber of Commerce – Shanty Days Committee, 1226 Lake St., Algoma, 8/14/16; for the Army Corps of Engineers – Algoma South Pier.
 - b. Motion to recommend that the Common Council authorize the continuous active service for the following members of the City of Algoma Fire Department, as required by Section 5.06 of the Algoma Municipal Code of Ordinance:

Name	AFD #	Rank		
Ackerman, Thomas	1	Chief	1960	216 Sunset Ave, Algoma
Daul, Dean	10	Lieut./EMS Driver	1955	232 Buchanan St, Algoma
Delveaux, Rick	21	FF/EMS Driver	1950	95 Villa Heights Ct, Algoma
Feld, Joe	19	FF/EMS Driver	1956	1627 Birch Ct, Algoma
Groessl, Mitchell	32	FF/EMT-Lt	1959	203 Arlington Ave, Algoma
Haltaufderheid, Todd	40	Capt. – Inv./Admin	1956	E6433 Wolf River Ct, Algoma
Hill, Daniel	26	FF	1960	N8679 Carnot Rd, Algoma
Koss, Kelly	41	Rescue Captain	1960	313 Koss Ct, Algoma
Schiesser, Lynn	47	EMT	1950	E7214 Kennedy Rd, Algoma
Schmidt, Wayne	3	Captain	1948	805 Alpine Rd, Algoma
Vandenack, Thomas	2	Asst. Chief	1957	N8305 Maple Ct, Algoma

- c. Motion to: (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 \$9.50 per hour to \$10.00 per hour.
- d. Motion to: (1) approve the selection and hiring of Alli Spitzer as 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.
- e. Motion to: (1) approve the selection and hiring of Casey Stangel as 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.
- d. Motion to approve the Mayor's appointment of Melissa Scheck to replace Russ Nockerts who is currently serving as a member of the City of Algoma Parks & Recreation Committee, effective July 11, 2016.
- e. Resolution No. 774 – 2016 relating to authorizing the relocation of the City of Algoma ice rink from Newman Park to Peterson Park in partnership with the Green Bay Packers.
- f. Resolution No. 775 – 2016 relating to authorizing engineering services for reconstruction of alley for 2016.
- g. Resolution No. 776 – 2016 relating to granting authority to place an obstruction within the right-of-way for the property at 409 Steele St. (Placement to be along Steele St)

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 – None
- p. Board of Review – None

12. MOTION TO APPROVE RECEIPT OF COMMITTEE REPORTS

13. ADMINISTRATOR – CLERK – TREASURER'S REPORT

- a. City of Algoma General Fund Treasury update and 2016 cash flow projections.
- b. WI Dot 2016 General Transportation-Connecting Highway Aids in the amount of \$55,493.08.
- c. Update on USDA RDA Dump Truck Loan and \$50,000 Grant Application obligation by WI USDA.
- d. Update on US EPA Lake Michigan Grant Application in the amount of \$175,000.00.
- e. Update on GrandStay Hotel project – next steps; application for site plan and design plan.
- f. Update on construction at Maritime Pointe.
- g. Update on fires at the City of Algoma Marina, and at 421 Fourth St., Apartment B.
- h. Introduction of Aaron Lopez, 2016 UW Green Bay Management Intern for the City of Algoma.

14. MAYOR'S REPORT

15. NEXT MEETING DATE: Monday, August 1, 2016 AT 6:00 P.M. – CITY HALL

16. ADJOURN

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.