



City of Algoma  
Common Council Meeting Minutes  
Monday, June 6, 2016

The June 6, 2016 regular meeting of the Algoma Common Council was called to order by Mayor Schmidt at 6:00 PM in the Council Chambers, and he led the Council in Reciting the Pledge of Allegiance.

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

It was noted that the meeting was in compliance with the open meeting law. Schmidt, moved, seconded by Mueller, to approve the agenda as printed. Motion passed.

A motion was made to approve the minutes of the May 2, 2016 regular meeting, and the June 2, 2016 special meeting, of the Common Council by Dachelet, and seconded by Wiese. Motion passed.

Public Comment

Jennifer Schneider, Kewaunee County Tourism Coordinator and Public Information Officer, appeared before the Council to discuss her new role with the county.

Mayor Schmidt then administered the ceremonial swearing in of Algoma Police Officer Steven W. Hansen Jr.

Police Administrator Cornelius, appeared before the Council, to present Algoma's four fulltime Police Officers in their new dress uniforms. He also presented a certificate to Ken Taylor and John Ortlieb for their efforts to raise funds for the purchase of these uniforms.

Police Sergeant Ryan Roesch appeared before the Council, to speak about the APD bicycle safety program and thanked various area businesses for donating funds to purchase bicycle helmets for young people in the area.

Consideration of Bills, Claims, and Conference Attendance:

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

Barlow moved, seconded by Schmidt, 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 Alders Wiese who abstained.

A motion was made by Groessl, and seconded by Barlow, to approve the attendance by Amber Shallow, DACT, at the LWM Clerks, Treasurers & Finance Officers

Institute, at the Heidel House in Green Lake, WI from June 22-24, 2016. Motion passed.

#### Old Business

There was no old business before the Council.

#### New Business

A motion was made by Dart, and seconded by Schmidt, to approve the attached list of application for assorted licenses, and an application for Temporary Class "B" beer licenses for Algoma Penguins Baseball – 308 Sunset St., Algoma, for baseball games on: 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. Motion passed.

Dart moved, with a second by Schmidt, 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; and also 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. Motion passed.

A motion was made by Dart, and seconded by Mueller, to approve the Mayor's appointment of Jacob L. Maring to replace Terry Jorgenson as a member of the City of Algoma Zoning Board of Appeals, effective June 6, 2016. Motion passed.

Groessler moved, with a second by Schmidt, 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.

By unanimous consent 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 was withdrawn from consideration at this time and Resolution No. 769 – 2015 is available for reassignment to another topic by the Administrator – Clerk – Treasurer.

Dart moved, with a second by Wiese, to approve 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. Motion passed.

A motion was made by Barlow, and seconded by Dachelet, to approve Resolution No. 771 – 2015 relating to approving the Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Annual Report for the City of Algoma. Motion passed.

Dart moved, with a second by Mueller, to approve Substitute Amendment 1 to Resolution No 772 – 2016 relating to amending the City of Algoma Employee Handbook relating to Family and Medical Leave. Motion passed.

A motion was made by Schmidt, and seconded by Dart, to approve 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. Motion passed.

Dachelet moved, with a second by Groessl, to approve 2016 Ordinance Amendment No. 791 relating to amending 13.11 (1) of the City of Algoma Municipal Code and the 2015 City of Algoma fee schedule by modifying cemetery fees. The roll was called and all members present voted aye, except Alder Wiese who abstained.

#### Committee Reports

The following Committees, Boards and Commissions reported on their activities as detailed in their committee minutes for the period: Finance & Personnel; Protection of Persons & Property; Marina; Park & Rec.; Public Works; Plan Commission; Community Development Committee; Tourism & Promotion; Cable; Cemetery; Library; Medical Board; Tree Committee; Utility Commission; Board of Appeals; and the Board of Review. A motion was made to receive the committee reports by Schmidt, and seconded by Dachelet. The motion passed.

#### Administrator – Clerk – Treasurer's Report

The Administrator reported on: (1) the current condition of the City of Algoma's General Fund and 2016 cash flow projections; (2) the City of Algoma Medical Center's Enterprise Fund and 2016 cash flow projections; (3) the final loan draw by Medical Center with the WI Board of Commissioners of Public Lands; (4) that GrandStay has sent out letters of intent to purchase land and is working with engineers on its formal City application for its site and design plans for the hotel project; (5) construction is moving along on the next phase of the Maritime Pointe Condominium project; (6) that the WI DNR recently awarded the City a 2016 Recycling Grant in the amount of \$23,153.23; (7) the League of Wisconsin Municipalities Mutual Insurance Co. awarded the City a 2015 dividend of \$9,050.00; (8) the USDA RDA Dump Truck Loan and Grant Application has been presented for the approval process at the state office; and (9) the City is awaiting final consideration of its \$175,000 US EPA Lake Michigan Shoreline Cities Grant Application in the amount of \$175,000.00.

#### Mayor's Report

Mayor Schmidt noted that he has three appointments to make to the City of Algoma Ethics Board and is seeking nominations from the Council and also encouraged members of the public to consider serving on this Board.

The Mayor also reminded citizens about the upcoming Mayor's Luncheon in conjunction with the 2016 Shanty Days Celebration. This luncheon which will be held on Friday, August 12 at Hotel Stebbins will honor Mary Nelson. Space is limited and those interested in attending are encouraged to make their reservations as soon as possible.

A motion was made to adjourn at 7:07 PM by Alder Dachelet, and seconded by Groessl. The motion carried, and the Council stood adjourned until Monday, July 11, 2016 at 6:00 PM.

