



City of Algoma  
Finance and Personnel Committee Minutes  
Thursday, July 21, 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, Schmidt, and Wiese.

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

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

A motion was made to approve the minutes of the June 30, 2016 Finance and Personnel Committee meeting by Schmidt, and seconded by Mueller. Motion passed.

Consideration of Bills, Claims, and Conference Attendance:

A motion was made by Dachelet, and seconded by Dart, 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 Alder Wiese who abstained.

Public Comment

No one appeared to speak before the Committee.

Old Business

There was no old business to be considered.

New Business

Moving on to new business, the Committee reviewed the WI DNR's "2016 Sanitary Survey Report and Notice of Non-Compliance; Algoma Waterworks."

Next, the Committee discussed the current financial status of City of Algoma Medical Center, and the potential need and timing for an Advisory Referendum relating to the Algoma Medical Center & Long Term Care Unit finances.

Finally, the Committee discussed the upcoming Second Street Bridge Project, and the need to construct two sidewalks on the new bridge, similar to the configuration of the existing bridge. A motion was made by Alder Barlow, and seconded by Charles, directing the Mayor to write a letter to the Kewaunee County Administrator expressing the City's position on this matter.

Reports

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 Risk Management Condition, and (3) a June 21, 2016 WI Government Accountability Board (GAB) formal written legal opinion concerning the incompatibility of "elected officials serving as election inspectors" within the same municipality.

A motion was made to adjourn at 8:31 AM by Alder Dachelet, and seconded by Mueller. The motion carried, and the Committee stood adjourned, until the next scheduled meeting of the Committee set for Thursday, August 18, 2016 at 8:30 a.m. at City Hall.