

**AGENDA
CITY OF ALGOMA, WI
FINANCE AND PERSONNEL COMMITTEE MEETING
CITY HALL, COMMON COUNCIL CHAMBERS
THURSDAY, AUGUST 18, 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) July 21, 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) Letter from County Administrator regarding reconstruction of 2nd Street Bridge in 2019.
9. NEW BUSINESS
 - a) Motion to recommend that Common Council approve the purchase of a lawn mower for the Parks and Recreation Department to replace the Yazoo.
 - b) Background discussion relating to Storm Water Pump Station Upgrade.
 - c) Background discussion relating to the 2017 budget process.
 - d) Background discussion relating to a request to approve 2 DPW employees working full-time while also providing EMT coverage.
 - e) Motion to go into closed session pursuant to: Wisconsin Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and regarding the Algoma Police Officers Association collective bargaining agreement,
 - f) Motion to reconvene into open session pursuant to Wisconsin statute 19.85(2).
 - g) Action taken as result of closed session.
10. ADMINISTRATOR – CLERK – TREASURER’S REPORT
 - a) City of Algoma General Fund Treasury update on 2016 cash flow projections.
 - b) City of Algoma Crescent Beach Awarded \$175,000 U.S. EPA Grant
11. NEXT MEETING DATE: Thursday, September 22, 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.

2 City Employees – request to approve working double duty (regular full-time work & EMT coverage). Kelly Koss & Mike Decur Storm Water Pump Station Upgrade needed – estimate \$35,000 - \$40,000; request for funding to this project.

Budget Process
Police Contract

- a) Letter to County Administrator regarding reconstruction of 2nd Street Bridge in 2019.
9. NEW BUSINESS Continued:
- a) Motion to go into closed session pursuant to: Wisconsin Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and regarding hiring a part time police officer.
 - b) Motion to reconvene into open session pursuant to Wisconsin statute 19.85(2).
 - c) Action taken as result of closed session.