



City of Algoma  
Common Council Meeting Minutes  
Monday, August 1, 2016

The August 1, 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, Charles, Dachelet, Dart, Groessl, Mueller, Schmidt, and Wiese.

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

A motion was made to approve the minutes of the July 11, 2016 regular meeting, and the June 30, 2016 special meeting, of the Common Council by Mueller, and seconded by Groessl. Motion passed.

Public Comment

Sara Krouse, Executive Director of the Algoma Chamber of Commerce appeared before the Council to speak about various upcoming community events, including the Tail Ships Rally, Shanty Days, Soar on the Shore Kite Festival, and Concerts in the Park.

Consideration of Bills, Claims, and Conference Attendance:

A motion was made by Schmidt, and seconded by Charles, to approve as submitted all of the general bills and credit card payments. The roll was called and all members present voted aye.

Old Business

There was no old business before the Council.

New Business

Moving onto new business, Dart moved, seconded by Dachelet, to approve:

- a. Consideration of applications for renewal of an operator's license for:
  - o Kleindl, Linda Lou – 307 Mill Street, Algoma, WI, 9/1/2016 – 6/30/2017.
  - o Olson-Hanson, Terri Lynn – 1225 Washington Street, Algoma, WI, 8/1/2016 – 6/30/2017.
  - o Scipponi, Daniel A. – 4920 A Hwy 175, Hartford, WI, 8/1/2016 – 6/30/2017.
- b. Consideration of applications for temporary operator's licenses for:
  - o Bruening, Donald B. – E4972 First Road, Kewaunee, WI for Shanty Days, August 12-14, 2016.
  - o Guilette, Kevin Jon – 7125 Cty J, Forestville, WI for Shanty Days, August 12-14, 2016.
  - o Levy, Thomas L., – 604 Mill Street, Algoma, WI for Shanty Days, August 12-14, 2016.
  - o Ortlieb, John Dennis – 1325 Lake Street, Algoma, WI for Shanty Days, August 12-14, 2016.

- Piesler, Richard A. – 4094 Hwy 54 Box 32, Casco, WI for Shanty Days, August 12-14, 2016.
  - Simon, Susan Marie – N7347 Birch Road, Algoma, WI for Shanty Days, August 12-14, 2016.
  - Simon, Thomas Alvin - N7347 Birch Road, Algoma, WI for Shanty Days, August 12-14, 2016.
  - Wiese, Jason J. – 619 Alpine Road, Algoma, WI for Shanty Days, August 12-14, 2016.
- c. Consideration of applications for Temporary Class "B"/"Class B" Retailers Licenses for:
- Algoma Hunting and Fishing Club – Richard Piesler, agent, N7809 Willow Dr., Algoma, WI for Shanty Days, August 12-14, 2016.
  - Algoma Knights of Columbus, 118 Church St., Algoma, WI for Shanty Days, August 12-14, 2016.
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- d. Consideration of applications for renewal of Soda Licenses for:
- Algoma Knights of Columbus, 118 Church St., Algoma, WI for the period of 8/1/2016 – 6/30/2017.
  - Aurora Pharmacy, 801 Jefferson Street, Algoma, WI for the period of 8/1/2016 – 6/30/2017.
- e. Consideration of applications for renewal of Amusement license for:
- Aurora Pharmacy, 801 Jefferson Street, Algoma, WI for the period of 8/1/2016 – 6/30/2017.
  - RRP Management, LLC (dba Smashed on the Rocks Saloon), 70 Church Street, Algoma, WI for the period of 8/1/2016 – 6/30/2017 (from 6 to 13 machines).

Motion passed.

A motion was made by Dart, and seconded by Mueller, to approve a Certified Survey Map, of Land-Division and mapped resurvey of part of lot 3 certified survey map #722 as recorded in volume 4 of certified surveys on page 148 as document no. 368484 in the NE ¼ of the NW ¼ of section 34, T25N, R25 E, City of Algoma, Kewaunee County, Wisconsin as requested by the owner, William J. and Jeannette M. Schinderle Revocable Trust, and recommended by the Plan Commission. Motion passed.

Dart moved, with a second by Charles, to approve Task Order No. 16-01 between the City of Algoma, Wisconsin and Strand Associates, Inc. pursuant to the Technical Services Agreement dated November 30, 2015 and relating to bidding and construction services for Ultraviolet Disinfection Equipment Replacement. Motion passed.

A motion was made by Schmidt, and seconded by Dart, to direct the City Administrator to prepare a Memorandum of Understanding between City of Algoma and the Algoma Long Term Care Center for repayment, over the course of the next year, of funds borrowed to Algoma Long Term Care Center in the amount of \$135,000. Motion passed.

Schmidt moved, with a second by Dachelet, to approve Resolution No. 769 – 2016 relating to authorizing the borrowing of \$506,000.00; providing for the issuance and sale of a general obligation promissory note; and levying a tax in connection therewith. This Resolution will provide for a letter of credit required by the U.S. EPA for the Algoma Landfill. Motion passed.

A motion was made by Dart, and seconded by Wiese, to approve Resolution No. 777 – 2016 relating to authorizing the adoption of the City of Algoma Wastewater System Capacity, Management, Operations and Maintenance (CMOM) program. Motion passed.

Ordinance Amendment No. 792-2016 relating to well abandonment and private well testing amends Section 13.09 of the Code of Ordinances of the City of Algoma (first reading). Administrator Wiswell noted that WI NR 810.16, Wisconsin Administrative Code, directs suppliers of water for municipal water systems to require the abandonment of all unused, unsafe or noncomplying wells located on the premises served by their system, and to provide a permit system to allow retention of safe and code complying wells, by local ordinance or water utility rule. Recently the Wisconsin Department of Natural Resources (DNR) determined that the well and pump shall have a history of producing safe water as evidenced by at least 1 coliform bacteria sample, instead of 2 samples. Ordinance Amendment No. 792-2016 will be up for final consideration next this month.

#### 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 Wiese, and seconded by Mueller. 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) provided an update on 2016 cash flow projections for the City of Algoma Medical Center Treasury and a related meeting with the health care audit team at Schenck, SC.

#### Mayor’s Report

The Mayor reported to the Council that he sent a letter to County Administrator Feldt regarding reconstruction of 2<sup>nd</sup> Street Bridge in 2019, and the replacement of sidewalks. 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.

Groessler moved, and Schmidt seconded, 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 relating to the consideration of hiring a part-time Police Officer for the City of Algoma. The roll was called and all members present voted aye.

A motion was made by Dart, and seconded by Dachelet, to reconvene into open session pursuant to Wisconsin statute 19.85(2). The roll was called and all members present voted aye.

Schmidt moved, seconded by Charles, to offer employment to Mason Wagner and to be appoint him as a part-time Police Officer for the City of Algoma.

A motion was made to adjourn at 7:23 PM by Alder Groessler, and seconded by Charles. The motion carried, and the Council stood adjourned until Monday, September 6, 2016 at 6:00 PM.