

**AGENDA
CITY OF ALGOMA, WI
FINANCE AND PERSONNEL COMMITTEE MEETING
CITY HALL, COMMON COUNCIL CHAMBERS
THURSDAY, SEPTEMBER 22, 2016 AT 11:00 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) August 18, 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) Reconstruction of 2nd Street Bridge in 2019.
- 9. NEW BUSINESS**
 - a) Review of 2017 IYC Local Deductible Health Plan Rates and City Contribution.
 - b) Update on 2017 budget process, and September 29th budget workshop.
 - c) 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.
 - d) Motion to reconvene into open session pursuant to Wisconsin statute 19.85(2).
 - e) 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) Update on Storm Water Pump Station Upgrade.
- 11. NEXT MEETING DATE: Thursday, October 20, 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.