

**AGENDA
CITY OF ALGOMA, WI
FINANCE AND PERSONNEL COMMITTEE MEETING
CITY HALL, COMMON COUNCIL CHAMBERS
THURSDAY, OCTOBER 27, 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) September 22, 2016
 - b) September 29, 2016
 - c) October 12, 2016
 - d) October 26, 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, and city funding for second sidewalk on bridge.
 - b) Update on 2017 budget and scheduling public hearing.
9. NEW BUSINESS
 - a) Motion to recommend that the Council reauthorize contracting with ‘Lawn And Landscape Specialists, LLC’ for sidewalk snow removal for 2016-17.
 - b) Motion to recommend that the Council approve a new 5 year lease with Heim’s Hillcrest Dairy, LLC for a 53.255 acre parcel owned by the City of Algoma, parcel identification number 31 002 21.061, at a rate of \$13,500 per year.
 - c) Review of bids for reconstruction of the alley between Clark and Steele Streets.
 - d) 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: (1) the Algoma Long Tern Care Center, (2) the Algoma Police Officers Association collective bargaining agreement, and (3) the open Deputy Clerk Treasurer position effective November 9, 2016.
 - e) Motion to reconvene into open session pursuant to Wisconsin statute 19.85(2).
 - f) 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.
11. NEXT MEETING DATE: Thursday, November 17, 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.