

AGENDA AMENDED ***
CITY COUNCIL MEETING
CITY OF ALGOMA, WISCONSIN
MONDAY, NOVEMBER 7, 2016 AT 6:00 P.M.
CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET

1. CALL TO ORDER
2. PLEDGE OF ALLIGIANCE
3. ROLL CALL
4. MEETING IN COMPLIANCE WITH OPEN MEETING LAW
5. APPROVAL OF, OR CHANGES TO, THE ORDER OF THE AGENDA
6. APPROVAL OF MEETING MINUTES:
 - a. October 3, 2016
 - b. October 27, 2016
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
 - a.
8. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
 - a. General Bills
 - b. Credit Card Payment
 - c. Conference attendance
 - d. Claims
 - i. Motion to deny the subrogation claim from Foremost Insurance Group for the damage to their insured David Bathke's boat as a result of a fire in the City of Algoma Marina on June 23, 2016.
9. OLD BUSINESS
 - a. Ordinance Amendment No. 793 – 2016 relating to adjusting the City of Algoma wastewater utility rates as set out in section 13.08(5) of the municipal code.
 - b. Ordinance Amendment No. 794 – 2016 relating to amending the City of Algoma accommodation tax and creating a tourism commission.
10. NEW BUSINESS
 - a. Consideration of applications for an operator's license for:
 - o Dana L. Jerome, E6960 Kennedy Rd, Algoma, WI for Fish Tale Ale House.
 - o Amanda Kay Krueger, N6711 Hwy 42, Lot #13, Algoma, WI for Fish Tale Ale House.
 - o William B Vinnes, 407 Highview CT., Algoma, WI for Fish Tale Ale House.
 - b. Motion to approve the Mayor's appointment of Jacob Maring to replace Pat Mcluen who is currently serving as a member of the City of Algoma Plan Commission, effective November 7, 2016.
 - c. Motion to approve the Mayor's appointment of Teal VanLanen to replace Dave Robertson who is currently serving as a member of the City of Algoma Community Development Committee, effective November 7, 2016.
 - d. Resolution No. 779 – 2016 relating to approving Substitute Amendment 1 approving 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.
 - e. Resolution No. 791 – 2016 relating to authorizing transfer of funds to the City of Algoma Long Term Care Center for the payment of the November, 2016 health insurance premiums for the ALTCC employee health insurance payments.
 - f. Resolution No. 792 – 2016 relating to authorizing the award of a bid in the amount of \$317,000 to Reeke-Marold Co. of Green Bay, WI 54311 for the completion of the 2016 Ultraviolet Disinfection Equipment Replacement Project at the Algoma WWTF.
 - g. Resolution No. 793 – 2016 relating to granting authority to place an obstruction within the right-of-way for the property at 507 Navarino St. (Placement to be along Navarino St.)

- h. Resolution No. 794 – 2016 relating to pre-authorizing a line of credit to the City of Algoma Long Term Care Center not to exceed \$125,000. ***
 - i. Ordinance Amendment No. No. 795 – 2016 relating to amending the City of Algoma Medical Board (First Reading).
11. COMMITTEE REPORTS (Highlights)
- a. Finance & Personnel – Mayor Schmidt
 - b. Protection of Persons & Property – Bruce Charles
 - c. Marina – Jan Dart
 - d. Park & Rec. – Kevin Schmidt
 - e. Public Works – Lee Dachelet
 - f. Plan Commission – Mayor Schmidt
 - g. Community Development Committee – Bruce Charles
 - h. Tourism & Promotion – Jan Dart
 - i. Cable – Janice Mueller
 - j. Cemetery – Kevin Schmidt
 - k. Library – Jim Barlow
 - l. Medical Board – Jan Dart
 - m. Tree Committee – Jan Dart
 - n. Utility Commission – Jim Barlow
 - o. Board of Appeals – None
 - p. Board of Review – None

12. MOTION TO APPROVE RECEIPT OF COMMITTEE REPORTS

13. ADMINISTRATOR – CLERK – TREASURER’S REPORT

- a. City of Algoma General Fund Treasury update and 2016 cash flow projections.
- b. Update on 2017 budget process, and Public Hearing on November 3, 2016.
- c. Update on USDA RDA Dump Truck Loan and \$50,000 Grant Application obligation.
- d. Update on reconstruction of north-south alley between 3rd and 4th Street.
- e. Update on reconstruction of 2nd Street Bridge in 2019.
- f. Update on roof repair at Knutson Hall directly over the American Legion Algoma.
- g. Update on Comprehensive Plan Citizen Survey conducted by Vierbicher Associates.
- h. Update on City of Algoma Public Access News magazine airing on Charter Cable.

14. MAYOR’S REPORT

- a. Kewaunee County update on reconstruction of 2nd Street Bridge in 2019.

15. 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 (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 Term Care Center, and (2) the open Deputy Clerk Treasurer position effective November 9, 2016.
- b) Motion to reconvene into open session pursuant to Wisconsin statute 19.85(2).
- c) Action taken as result of closed session.

16. NEXT MEETING DATE: Monday, November 7, 2016 AT 6:00 P.M. – CITY HALL

17. ADJOURN

NOTE:

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.