

AGENDA
SPECIAL CITY COUNCIL MEETING
ALGOMA CITY HALL, COMMON COUNCIL CHAMBERS
416 FREMONT STREET
MONDDAY, NOVEMBER 28, 2016 AT 3:30 P.M.

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.
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
9. OLD BUSINESS
 - a. Resolution No. 796 – 2016 relating to setting the tax levy for the City of Algoma, Wisconsin and adopting the 2016 Operating and Capital Budgets.
10. NEW BUSINESS
 - a.
11. ADMINISTRATOR – CLERK – TREASURER’S REPORT
 - a. City of Algoma Treasury update on 2016 cash flow projections.
 - b. City of Algoma Medical Center Treasury update on 2016 cash flow projections.
 - c. City of Kewaunee request for assistance.
12. MAYOR’S REPORT
 - a.
13. NEXT MEETING DATE: Monday, December 5, 2016 AT 6:00 P.M. – CITY HALL
14. 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.