1. CALL TO ORDER

2. ROLL CALL

3. MEETING IN COMPLIANCE WITH OPEN MEETINGS LAW

4. APPROVAL OF, OR CHANGES TO, THE ORDER OF THE AGENDA

5. APPROVAL OF MEETING MINUTES:
   a. November 20, 2019

6. CONSIDERATION OF BILLS, CLAIMS, AND CONFERENCE ATTENDANCE:
   a. General Bills
   b. Credit Card Payment
   c. Conference Attendance
      i. Randy Remiker, Police Chief – 2020 Wisconsin Police Leadership Foundation Winter Training Conference, February 9-12, 2020, Wisconsin Dells, WI

7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)

8. OLD BUSINESS:
   a. Discussion on ban for coal tar sealant products

9. NEW BUSINESS:
   a. Resolution 997-2020 declaring Block 10, A.D. Evelands Addition a Blighted Area
   b. Award engineering contract

10. 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 (City Administrator position)
    b. Motion to reconvene into open session pursuant to Wisconsin Statute 19.85(2)
    c. Action taken as a result of closed session

11. AGENDA ITEMS FOR NEXT MEETING

12. NEXT MEETING DATE: Wednesday, January 15, 2020 at 8:30 a.m. – City Hall

13. 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.