

City of Algoma
Community Development Committee Minutes
May 19, 2008

The regular meeting of the Community Development Committee was called to order by the chairman at 6:00 p.m. on Monday, May 19, 2008, at City Hall. Present were Bruce Charles (chairman), Kevin Schmidt, Dave Wood, Paula Levy, Tina Marie Kazmierczak, Denise Baumann and Russ Ritchie. Mike Glime and Diana Baker were absent.

Moved by Kevin, second by Paula: to approve the agenda. Motion carried.

There was no public input.

Moved by Denise, second by Kevin: to approve the minutes of the April 21st regular meeting. Motion carried.

The financial report was reviewed. There was one bill to approve.

Moved by Paula, second by Dave: to approve payment of the bill for street flags. Motion carried.

The Business Park Development Subcommittee reported that Baudhuin, after meeting with the DNR, is set to finalize the wetland delineation for the new business park site and prepare a Wetland Water Quality Certification application. Additional engineering and surveying services may be required after the DNR rules on the application, which should be by the end of June.

Moved by Paula, second by Kevin: to authorize Bauduin to finalize the wetland and prepare all necessary wetland application paperwork at a cost not-to-exceed \$10,000. Motion carried.

The Waterfront Development Subcommittee did not meet in the last month. There are no new ferry boat developments.

The Beautification Subcommittee presented a new contract for planting and maintaining city flowers.

Moved by Paula, second by Tina: to approve the 2008 flower contract with K & D Greenhouse at a total cost of \$5,877. Motion carried.

Bruce read a letter from the city attorney outlining suggested changes to the revised Public Nuisance/Property Maintenance Ordinance. The PPP will review the changes.

There was a consensus to postpone discussion of the brand platform until the next meeting.

The committee developed the 2009 Workplan and corresponding Action Plan. The 2009 budget will be developed at the next meeting.

New committee members selected the subcommittees on which they wish to serve.

Move by Russ, second by Dave: to table committee activity reports until the next regular meeting. Motion carried.

Moved by Paula, second by Kevin: to adjourn the meeting. Motion carried. Meeting adjourned at 7:55 p.m.

The next regular committee meeting is Monday, June 16th, at 6 p.m. in City Hall.