

City of Algoma
Ad Hoc Ferry Boat Committee Minutes
February 22, 2007

The regular meeting of the Ad Hoc Ferry Boat Committee was called to order by the chairman at 6:00 p.m. on Thursday, February 22, 2007, at City Hall. Present were Ken Taylor (chairman), Gini Haske, Bruce Charles, Todd Loheny, Tom Levy, Jason Wiese, Kevin Naze and Russ Ritchie.

Moved by Bruce, second by Gini: to approve the agenda. Motion carried.

There was no public comment.

Moved by Gini, second by Todd: to approve the February 8th minutes. Motion carried.

Individual committee members reported on assigned tasks. Todd educated the committee on how and when to create a business plan. Ken is working with state legislators to acquire funding. Members will continue to execute their assigned tasks.

Moved by Bruce, second by Gini: to go into closed session in accordance with Wis. Stat. 19.85(1)(E). Roll call vote, all yes.

Moved by Russ, second by Bruce: to return to open session in accordance Wis. Stat. 19.85(2). Roll call vote, all yes.

No action was taken as a result of the closed session.

There was a consensus to meet again on Thursday, March 22, at 6 p.m. in City Hall.

Moved by Gini, second by Bruce: to adjourn the meeting. Motion carried. Meeting adjourned at 7:15 p.m.