

City of Algoma  
**Ad Hoc Ferry Boat/Marina Committee Minutes**  
November 12, 2007

A joint special meeting of the Ad Hoc Ferry Boat/Marina Committees was called to order by the chairman at 6:00 p.m. on November 12, 2007, at city hall. Present were Ken Taylor (chairman), Gini Haske, Bruce Charles, Paula Wiese, Tom Levy, Kevin Naze, Jason Wiese, Ken Haack and Russ Ritchie. Doug Kostichka was absent. Also present were Ald. Jan Dart and Ken Iwen, chamber reps Pam Ritchie and Jim Rabas, main street rep Craig Peterman, and city administrator Tom Romdenne.

Moved by Ken H., second by Tom L.: to approve the agenda. Motion carried.

Ken T., Gini and Tom R. summarized committee activity to date and outlined pending issues. Completing a comprehensive feasibility study is the most critical issue at this time.

Moved by Paula, second by Gini: to go into closed session in accordance with Wis. Stat. 19.85(1)(E) to discuss project strategy. Roll call vote, all yes. All present were included in the closed session.

Moved by Russ, second by Paula: 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, Dec. 6 at 6:00 p.m. in city hall.

Moved by Bruce, second by Paula: to adjourn the meeting. Motion carried. Meeting adjourned at 7:40 p.m.