

City of Algoma
Ad Hoc Ferry Boat/Marina Committee Minutes
December 10, 2007

A joint special meeting of the Ad Hoc Ferry Boat/Marina Committees was called to order by the chairman at 3:00 p.m. on December 10, 2007, at city hall. Committee members present were Ken Taylor (chairman), Bruce Charles, Paula Wiese, Jason Wiese, Doug Kostichka and Russ Ritchie. Also present were Ald. Jan Dart and Scott Ryan, chamber reps Pam Ritchie, Jim Rabas and Dave Wood, Main Street rep Mike Glime, city administrator Tom Romdenne, P&R director Terry Qualman, Ayres Associates rep Cindy Wojtczak, and ferry consultants Ken Z. and Chris C.

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

There was no public comment.

Moved by Bruce, second by Paula: to go into closed session in accordance with Wis. Stat. 19.85(1)(E) to discuss project strategy. Motion carried. 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). Motion carried.

Moved by Bruce, second by Paula: to request a proposal from Ayres Associates for a reconnaissance study of three potential ferry boat terminal sites. Motion carried.

There was a consensus to meet again in January, 2008, after receiving the Ayres proposal.

Moved by Bruce, second by Paula: to adjourn the meeting. Motion carried. Meeting adjourned at 5:20 p.m.