

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA ORGANIZATION MEETING APRIL 17, 2007

The Organization meeting of the Common Council of the City of Algoma was called to order by Mayor Haske at 5:00 PM on April 17, 2007 at City Hall.

Members present: Lynn Lawrenz, Bruce Charles, Todd Lohenry, Ken Iwen, Rose Sheehy, Ken Taylor, Merle Colburn, & Scott Ryan

Moved by Colburn second by Taylor to adopt the agenda. Motion carried.

The Clerk read the Canvas Report, Certification of Election, and swore in the elected Alderpersons.

Moved by Lawrenz second by Ryan to elect Bruce Charles as Council President. Motion carried.

Moved by Lohenry second by Taylor to appoint the Kewaunee County News as the official newspaper. Motion carried.

Moved by Lawrenz second by Taylor to name Baylake Bank, Citizens Bank, Bank of Luxemburg, and Harbor Credit Union as official City depositories. Motion carried.

Moved by Lohenry second by Ryan to appoint Jake Blazkovec as City Attorney.
Roll call: 6 yes 2 no (Charles & Taylor)

Moved by Lawrenz second by Taylor to appoint Scott Ryan as the Council representative on the Planning Commission. Motion carried.

Moved by Lawrenz second by Charles to approve the Mayor's appointments of Council members to committees. Motion carried.

Moved by Ryan second by Taylor to approve the Mayor's appointments of Citizen members to committees. Motion carried.

Moved by Taylor second by Colburn to approve the proposed dredging schedule for the Inner Marina at \$80,000, the Marina Channel at \$50,000 and the Basin Area at \$10,000 plus funds to cover fuel and trucking. Total estimated cost to be \$155,000. A loan of approximately \$125,000 to be secured to fund the project. Roll call: 6 yes 2 no (Lawrenz & Ryan)

Moved by Lohenry second by Charles to adjourn. Motion carried.
Meeting adjourned at 5:55 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer