

City of Algoma
Community Development Committee Minutes
March 23, 2009

The regular meeting of the Community Development Committee was called to order by the chairman at 6:05 p.m. on Monday, March 23rd, 2009, at City Hall. Present were Bruce Charles (chairman), Kevin Schmidt, Dave Wood, Diana Baker, Tina Marie Kazmierczak, Mike Glime and Russ Ritchie. Denise Baumann and Paula Levy were absent.

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

There was no public input.

Moved by Kevin, second by Mike: to approve the minutes of the February 16th regular meeting. Motion carried.

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

Moved by Kevin, second by Dave: to approve the bill. Motion carried.

The flower contract and new planters were discussed with the Beautification Subcommittee. There was a consensus to limit spending on flowers to no more than \$8,000 and on planters to no more than \$5,000. Funds will be withdrawn from the Accommodation Tax Fund to cover the costs. Design will be coordinated with the Main Street Design group.

The Business Park Development Subcommittee report that Bauduin is proceeding with platting the new business park and has submitted the final permit application to the DNR. A \$500 fee needs to be sent to the DNR to cover the application cost.

Moved by Dave, second by Diana: to authorize payment of the \$500 permit fee to the DNR from the industrial park budget line item. Motion carried.

There was no Waterfront Development Subcommittee report. Bruce is going to talk with Ken Taylor about \$4.6 billion in stimulus funds that may be available through the U.S. Corps of Engineers and which could be used for the ferry boat project.

Russ and Mike reported on the Governor's Conference on Tourism.

Dave reminded the committee that the annual chamber Business, Industry and Education banquet is scheduled for Tuesday, March 31st, at Hotel Stebbins.

Mike reminded the committee that the annual Wisconsin Main Street banquet is scheduled for Friday, April 24th, at the Jefferson Street Inn in Wausau.

Moved by Kevin, second by Mike: to adjourn the meeting. Motion carried. The meeting adjourned at 7:10 p.m.

The next regular committee meeting is Monday, April 20th at 6:00 p.m. in City Hall.