

City of Algoma
Community Development Committee Minutes
April 20, 2009

The regular meeting of the Community Development Committee was called to order by the chairman at 6:05 p.m. on Monday, April 20th, 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. Jim Truckey was also present.

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

There was no public input.

Jim addressed the committee regarding the Concerts and Art in the Park 2009 series. The program is being expanded to eight weeks and will include art related activities and events.

Moved by Mike, second by Diana: to contribute \$2,500 to the 2009 program from the Accommodation Tax Fund. Motion carried.

Moved by Kevin, second by Mike: to approve the minutes of the March 23rd regular meeting. Motion carried.

The financial report was reviewed. There were two bills to pay.

Moved by Kevin, second by Tina: to approve the bills. Motion carried.

The flower contract and new planters were discussed with the Beautification Subcommittee. Mike and Tina will put together the final plan with K&D Greenhouse. They will also coordinate the purchase of new planters.

The Business Park Development Subcommittee reported that the DNR is still processing the final application. The Corps of Engineers has requested additional information regarding compliance with the Clean Water Act. The permit should be approved soon. Bauduin is proceeding with plating the new business park.

The Waterfront Development Subcommittee reported on the April 6th meeting of the Ad Hoc Ferry Boat Committee with the Corps of Engineers. The committee will meet on April 23rd with the UW Sea Grant Institute and Coastal Management.

The brand platform discussion was postponed to the next regular meeting.

The new Visit Kewaunee County blog will be formally launched on April 29th at von Stiehl Winery from 5:30-7:30 p.m.

Moved by Diana, second by Kevin: to adjourn the meeting. Motion carried. The meeting adjourned at 7:25 p.m.

The next regular committee meeting is Monday, May 18th at 6:00 p.m. in City Hall.