

City of Algoma  
**Community Development Committee Minutes**  
January 18, 2010

The regular meeting of the Community Development Committee was called to order by the chairman at 6:00 p.m. on Monday, January 18, at City Hall. Present were Bruce Charles, Diana Baker, Tina Marie Kazmierczak, Ron Welch, Jodi Zimmerman, Mike Glime and Russ Ritchie. Paula Levy and Kevin Schmidt were absent. Tom Burke was also present.

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

There was no public input.

Moved by Russ, second by Diana: to approve the minutes of the December 21st regular meeting. Motion carried.

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

Moved by Mike, second by Diana: to release the 2010 budgeted funds for investment in the Kewaunee County Economic Development Corporation. Motion carried.

Moved by Russ, second by Ron: to go into closed session per Wis. State Statute 19.85(1). Roll call vote: all yes. Motion carried.

Moved by Russ, second by Ron: to go into open session per Wis. State Statute 19.85(2). Roll call vote: all yes. Motion carried.

There was no Business Park Development Subcommittee report. Signage for the new business park was discussed. Bruce and Russ will talk to Tom Petrie at JAG Outdoor about changes to the current proposal.

There was no Beautification Subcommittee report.

Russ reported for the Waterfront Development Subcommittee on a pending Ad Hoc Ferry Boat Committee meeting January 19th.

There was no unfinished business. The 2010 Wisconsin Governor's Conference on Tourism in March was discussed.

Moved by Tina, second by Diana: to authorize conference fees, travel and expenses from the budgeted line item for Russ and Mike to attend the conference. Motion carried.

There were no extra-committee activity reports.

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

The next regular committee meeting is Monday, February 15, at 6:00 p.m. in City Hall.