

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA DECEMBER 27, 2010

The year end meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on December 27, 2010 at 9:00 AM at City Hall.

Members present: Lynn Lawrenz, Bruce Charles, Jan Dart, Judy Wiese, Jim Barlow, Kevin Schmidt & Scott Ryan

Member Absent: Ken Iwen

Moved by Charles second by Schmidt to adopt the agenda. Motion carried.

Moved by Ryan second by Schmidt to approve the year end bills. Roll Call: 6 yes 0 no

Moved by Ryan second by Schmidt to earmark \$7,000 from the current accommodation tax funds to be used for a marketability study for the Ferry Boat. Roll Call: 6 yes 1 no

Moved by Ryan second by Schmidt to adopt Resolution 639 – Earmarked Funds as amended. Roll Call: 7 yes 0 no.

Moved by Barlow second by Dart to adopt Resolution 640 – Borrowing. Roll Call: 7 yes 0 no

Moved by Barlow second by Schmidt to adjourn to closed session per WIS. STATS. 19.85 (1)(C). Roll Call: 7 yes 0 no

Moved by Barlow second by Ryan to reconvene to open session per WIS. STATS. 19.85 (2). Roll Call: 7 yes 0 no

Moved by Barlow second by Schmidt to adjourn. Motion carried.
Meeting adjourned at 10:10 AM.

Thomas Romdenne, Administrator/Clerk-Treasurer