

SPECIAL COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA

JANUARY 25, 2012

A special meeting of the Common Council of the City of Algoma was called to order by Council President Jan Dart on January 25, 2012 at 8:35 AM at City Hall.

Members present: Lynn Lawrenz, Roy Beyer, Judy Wiese, Ken Taylor, Kevin Schmidt, Jan Dart & Paula Levy

Member Absent: Bruce Charles

Also Present: Thomas Romdenne & Jim Kalny (Via Phone Conference)

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

Moved by Lawrenz second by Beyer to approve 4 operators' licenses. Motion carried.

Moved by Lawrenz second by Schmidt to authorize a certified survey to be done on the Medical Center and LTCU property. Motion carried.

Moved by Levy second by Taylor to adjourn to closed session per WIS. STATS. 19.85 (1)(C) to discuss negotiations regarding the Police Union contract and the Recreation Director Position and per 19.85 (1)(e) to discuss the use of public property. Roll call: 7 yes 0 no

Moved by Lawrenz second by Taylor to reconvene to open session per WIS. STATS. 19.85 (2). Roll call: 7 yes 0 no

Moved by Beyer second by Schmidt to offer the Recreation Director Position to Jennifer Paape. Roll call 7 yes 0 no

Moved by Lawrenz second by Taylor to adjourn. Motion carried.

Meeting adjourned at 10:15 AM.

Thomas Romdenne, Administrator/Clerk-Treasurer