

City of Algoma
Ad Hoc Ferry Boat/Marina Committee Minutes
October 27, 2009

A combined meeting of the Ad Hoc Ferry Boat Committee and Marina Committee was called to order by the chairman at 6:30 p.m. on Tuesday, October 13, 2009, at City Hall. Present were Ken Taylor (chairman), Gini Haske, Bruce Charles, Tom Levy, Kevin Naze, Russ Ritchie, Jan Dart and Jason Wiese. Also present were three state officials, Mike Friis, Larry Kieck and Chris Halbur, and two consultants, Gene Clark and Greg Hines.

Moved by Bruce, second by Tom: to approve the agenda. Motion carried.

There were no minutes to approve.

Fund raising ideas were briefly discussed and tabled to a later date.

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

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

Moved by Kevin, second by Bruce: to have the mayor to contact Baylake Regional Planning to acquire funding applications for a feasibility study. Motion carried.

The next meeting will be called by the chairman when required.

Moved by Bruce, second by Tom: to adjourn the meeting. Motion carried. Meeting adjourned at 8:00 p.m.