

ORDINANCE NO. 835

CITY OF ALGOMA
COUNTY OF KEWAUNEE
STATE OF WISCONSIN

AN ORDINANCE REPEALING CHAPTER 20, ARTICLE II, SECTION 20-23 AND
SECTION 20-24 OF THE ALGOMA MUNICIPAL CODE

WHEREAS, the City of Algoma currently owns the Algoma Long Term Care Unit, commonly referred to as the Algoma Medical Center; and

WHEREAS, the City Council established a Medical Center Board to be responsible for the oversight of the operations and finances at the Algoma Medical Center; and

WHEREAS, on March 1, 2022 the City Council accepted an offer to purchase the Algoma Medical Center from Sam Follman of Cadenza Healthcare; and

WHEREAS, with the sale of the facility the Algoma Medical Board is no longer necessary;

**NOW, THEREFORE THE COMMON COUNCIL OF THE CITY OF ALGOMA DO
ORDAIN AS FOLLOWS:**

Section 1. Algoma Municipal Code Chapter 20, Article II Repealed. The Algoma Municipal Code is hereby amended by repealing Chapter 20, Article II in its entirety as follows:

ARTICLE II. MEDICAL CENTER

~~Sec. 20-23. Medical center board.~~

~~(a) *Creation.* There is hereby created a medical center board of directors which shall consist of seven members. One member shall be the mayor. One member shall be a member of the common council to be appointed by the mayor and approved by the council. The councilmembers shall have a one-year term. Five citizen members shall be appointed by the mayor, subject to approval of the council. The term of the citizen member shall be for three years, with no more than two citizens appointed annually. No compensation shall be paid for serving on the board.~~

~~(b) *Organization.* Upon the appointment and qualifications of the trustees, the city clerk shall give each trustee notice in writing of the first meeting of the medical center board. The medical center board shall elect a president and a secretary. A written record of its proceedings shall be maintained, a copy of which shall be filed with the city clerk within ten days after each meeting. Three trustees shall constitute a quorum, but all actions shall require the approval of a majority of all members.~~

~~(c) *Powers and duties.*~~

~~(1) The medical center board shall have the powers and duties provided by Wis. Stats. § 66.0127, except as otherwise provided by ordinance.~~

~~(2) The medical center board shall have the power:~~

~~a. To recommend plans for the alteration of the medical center and nursing home.~~

~~b. To operate and maintain the medical center and nursing home.~~

~~e. To appoint a superintendent who shall have general charge of the medical center and nursing home. As far as possible, the board shall utilize the services of existing city officials and employees.~~

~~Sec. 20-24. Medical center appropriations.~~

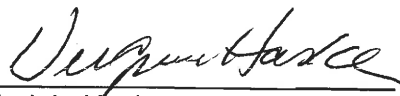
~~(a) The common council may annually appropriate to the medical center account such an amount as is necessary to retire outstanding bonds and notes and to pay debt service charges, if necessary.~~

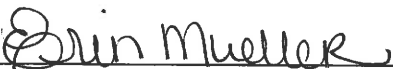
~~(b) The medical center board is authorized to exclusively control and manage the funds of the city medical center and long term care unit, including the audit and approval of the payments therefrom, independently of the city council and mayor. The medical center board is authorized to appoint a clerk or clerk treasurer who shall be deemed vested with all powers of a deputy city clerk or deputy clerk clerk treasurer under the statutes, including, without limitation because of enumeration, the power to handle billing and collections of monies of the medical center and to issue checks upon filing with him of certified bills, vouchers, or schedules signed by the medical center administrator. Said clerk or clerk treasurer, as the case may be, shall be required to give bond conditioned on the faithful discharge of his duties in such sum as shall be prescribed by the medical center board and the medical center shall pay the premium therefor.~~

~~(c) The medical center board shall submit a report monthly of its previous month's activities to the common council.~~

Section 2. Effective Date. The title of this Ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication.

Adopted by the Common Council of the City of Algoma, Wisconsin at a special meeting thereof on the 21st day of June, 2022, by a vote of 6 for and 1 opposed. (1-Abstain)

Approved: 
Virginia Haske,
Mayor of the City of Algoma

Attest: 
Erin Mueller,
Clerk of the City of Algoma

First Reading: 6/21/22

Second Reading: waived

Class II Notice of Publication: 6/25, 6/26, 6/27/2022

Date Adopted: 6/21/2022

Date Published: 6/25/2022