



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes

Common Council

Thursday, July 21, 2016

5:15 PM

Council Chambers

SPECIAL MEETING

A. CALL TO ORDER

In the absence of Mayor Justin M. Nickels, the meeting was called to order by Acting Mayor James Brey, who abstained from voting for the entire meeting.

B. ROLL CALL

Alders Present: 7 - Dave Soeldner, Jim Brey, Mike Howe, Jason Sladky, Christopher Able, Lee H. Kummer and Steven Czekala

Alders Absent: 2 - Scott McMeans and Eric Sitkiewitz

C. APPOINTMENT

16-0690 Reappointment of Dave Gratz to Library Board for three year term ending 7/1/19.

Acting Mayor Brey submitted Mayor Nickels reappointment of Dave Gratz to the Library Board. Moved by Kummer to approve the appointment. Motion failed for lack of a second. Moved by Able to table. Motion failed for lack of a second. Since the motion to approve the appointment failed, Mr. Gratz's term on the Library Board has concluded. Mayor to submit new appointment.

D. STANDING COMMITTEE REPORTS

Finance Committee

16-0689 Resolution authorizing acceptance of Community Development Investment Grant and Grant Agreement for Schuette Building.

Moved by Able, seconded by Howe, that this Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Soeldner, Howe, Sladky, Able, Kummer and Czekala

Abstain: 1 - Brey

E. ADJOURN

Moved by Sladky, seconded by Howe, that this meeting be adjourned at 5:24 p.m. The motion carried by the following vote:

Aye: 6 - Soeldner, Howe, Sladky, Able, Kummer and Czekala

Abstain: 1 - Brey

Jennifer Hudon
City Clerk