



# City of Manitowoc

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

## Meeting Minutes

### Common Council

16-0444

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Tuesday, April 19, 2016

5:30 PM

Council Chambers

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#### \*Organizational Session\*

#### A. CALL TO ORDER

#### B. ROLL CALL

Alders Present: 10 - Dave Soeldner, Jim Brey, Jill Hennessey, Mike Howe, Jason Sladky, Scott McMeans, Christopher Able, Eric Sitkiewitz, Lee H. Kummer and Steven Czekala

#### C. PLEDGE OF ALLEGIANCE & INVOCATION

#### D. NEWLY ELECTED COUNCIL MEMBERS TAKE OATH OF OFFICE

City Clerk administered the oaths of office to newly elected Council members: Jim Brey (District 4), Lee H. Kummer (District 5), Eric J. Sitkiewitz (District 6), Dave Soeldner (District 8) and Steven Czekala (District 9).

#### E. NOMINATIONS FOR PRESIDENT OF COMMON COUNCIL

Mayor Nickels announced that nominations were in order for the election of President of the Common Council, who also acts as Chaplain.  
Alderman Soeldner nominated Alderman Jim Brey as President of the Common Council.

#### F. ELECTION OF PRESIDENT OF COMMON COUNCIL

Moved by Sitkiewitz, second by Soelder, and unanimously carried to elect Alderman Jim Brey as President of the Common Council.

#### G. ALDERPERSON IS DECLARED ELECTED AS PRESIDENT (TAKES OATH)

Mayor declared Alderman Brey elected as President of the Common Council and the City Clerk then administered the oath of office.

#### H. DRAWING FOR SEATS

Members proceeded to draw for seats with the results being as follows: Seat/Name - (1) Howe, (2) Hennessey, (3) Kummer, (4) Czekala, (5) Soelder, (6) Able, (7) Sladky, (8) Sitkiewitz, (9) McMeans and (10) Brey.

Mayor declared a brief recess to allow for members to take their new seats and then called the meeting back to order.

#### I. SHORT RECESS TO TAKE NEW SEATS

**J. ADOPTION OF RULES**

16-0335 Common Council Rules for 2016-2017

**Moved by Brey, seconded by Sitkiewitz, that these Council Rules be adopted.  
The motion carried by the following vote:**

**Aye: 10 - Soeldner, Brey, Hennessey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer  
and Czekala**

**K. APPOINTMENTS**

Newly elected Alderperson Steve Czekala and Lee Kummer introduced themselves.

Mayor submitted his appointments to the Rahr-West Art Museum Board: Amy Fricke-Weigel, Place of Amy Jagemann, for unexpired term ending 6/1/18; Dolly Stokes, Place of Judy Corrado, for unexpired term ending 6/1/18; Erin LaBonte, Place of Jason Ring, for 3-Year term ending 6/1/19; Patrick Neuenfeldt, Place of Patricia Zimmerman, for 3-Year term ending 6/1/19; and Candace Giesen, Place of Christine Kornely, 3-Year term ending 6/1/19.

Moved by Brey, second by Sitkiewitz, and unanimously carried to confirm the Mayor's appointments. Ayes, 10. Nays, none.

Mayor submitted his appointments to Standing Committees of the Common Council. They are as follows: **FINANCE COMMITTEE:** Scott McMeans, Chair, Eric Sitkiewitz, Vice-Chair, Chris Able, Lee Kummer and Steve Czekala. **PERSONNEL COMMITTEE:** Eric Sitkiewitz, Chair, Jason Sladky, Vice-Chair, Jim Brey, Jill Hennessey and Mike Howe. **PUBLIC INFRASTRUCTURE:** Dave Soeldner, Chair, Mike Howe, Vice-Chair, Jim Brey, Scott McMeans and Lee Kummer. **PUBLIC SAFETY COMMITTEE:** Chris Able, Chair, Jason Sladky, Vice-Chair, Dave Soeldner, Jill Hennessey and Steve Czekala.

Moved by Brey, second by Sitkiewitz and unanimously carried to confirm the Mayor's appointments. Ayes, 10. Nays, none.

Mayor submitted alderperson appointments to various Boards, Commissions and Committees for the term ending 4/17/17: CODE REVIEW COMMITTEE, Dave Soeldner (Mbr of Public Infrastructure) and Jill Hennessey (Mbr. of Public Safety); BOARD OF PUBLIC WORKS, Jim Brey (Mbr. of Public Infrastructure), Lee Kummer (Mbr of Public Infrastructure) and Steve Czekala (Mbr of Finance); RAHR-WEST ART MUSUEM BOARD, Jill Hennessey; ZOOLOGICAL BOARD, Steve Czekala; HARBOR COMMISSION, Lee Kummer (Mbr of Public Infrastructure); MANITOWOC PUBLIC UTILITIES COMMISSION, Jill Hennessey; WASTEWATER TREATMENT FACILITY BOARD, Mike Howe (Vice-Chair of Public Infrastructure); CRIME PREVENTION COMMITTEE, Steve Czekala; INDUSTRIAL DEVELOPMENT CORPORATION, Jim Brey and Dave Soeldner; ETHICS BOARD, Eric Sitkiewitz; COMMUNITY DEVELOPMENT AUTHORITY, Chris Able and Lee Kummer; CABLE TELEVISION COMMISSION, Mike Howe; TAX INCREMENTAL FINANCING PROJECT REVIEW COMMITTEE, Scott McMeans (Chair of Finance); CITIZENS ADVISORY COMMITTEE, Chris Able; LIBRARY BOARD, Jim Brey; CEMETERY COMMISSION, Jason Sladky; MUNICIPAL TREE COMMISSION, Steve Czekala; MANITOWOC VISITOR & CONVENTION BUREAU BOARD OF DIRECTORS, Lee Kummer; PROGRESS LAKESHORE BOARD OF DIRECTORS, Eric Sitkiewitz; WISCONSIN MARITIME MUSEUM BOARD OF DIRECTORS, Scott McMeans; TRANSIT DEVELOPMENT PLAN REVIEW COMMITTEE, Jim Brey (Mbr Public Infrastructure); MAINLY MANITOWOC BOARD OF DIRECTORS, Mike Howe; MANITOWOC INTERNATIONAL RELATIONS ASSOCIATION, Scott McMeans; SUSTAINABLE MANITOWOC COMMITTEE, Steve Czekala; COMPLETE STREETS COMMITTEE, Lee Kummer; ROOM TAX COMMISSION, Jim Brey (Council President), Scott McMeans ( Chair of Finance), Eric Sitkiewitz (Member at Large); FARMERS' MARKET AD-HOC COMMITTEE, Chris Able (D. 3 Repr) and Scott McMeans; BOARD OF REVIEW, Mike Howe, Scott McMeans, Chris Able, Jill Hennessey, Jason Sladky and Alternates: Jim Brey, Lee Kummer, Eric Sitkiewitz, Dave Soeldner and Steve Czekala. Moved by Brey, second by Sitkiewitz, and unanimously carried to confirm the Mayor's appointments. Ayes, 10. Nays, none.

Council Appointment of member to serve on Plan Commission for ensuing one year term ending 4/17/17. Alderperson Sitkiewitz nominated Alderperson Jim Brey to serve on the Plan Commission. There being no other nominations, it was moved by Sitkiewitz, second by Able, to close nominations and cast a unanimous ballot for Alderperson Brey. Ayes, 10. Nays, none.

## L. PUBLIC INFRASTRUCTURE COMMITTEE

16-0357 Report of Board of Public Works of March 23, 2016, of bids received for 2016 Remove and Replace Existing Sidewalks, Project WS-16-3, recommending awarding to low bidder, Seiler Bros. Construction Inc. in the amount of \$99,990.00.

Moved by Soeldner, seconded by Hennessey, that this Report be accepted and award the bid to Seller Bros. Construction. The motion carried by the following vote:

Aye: 10 - Soeldner, Brey, Hennessey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0358 Report of Board of Public Works of March 23, 2016, of bids received for 2016 Concrete Paving, Project WS-16-1, recommending awarding to low bidder, Vinton Construction Co. in the amount of \$1,844,533.34.

Moved by Soeldner, seconded by Hennessey, that this Report be accepted and award the bid to Vinton Construction Co. The motion carried by the following vote:

Aye: 10 - Soeldner, Brey, Hennessey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekała

**M. ADJOURN**

**Moved by Brey, seconded by Sitkiewitz, that this meeting be adjourned at 5:55 p.m. The motion carried by the following vote:**

Aye: 10 - Soeldner, Brey, Hennessey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekała

**Jennifer Hudon  
City Clerk**