

City of Manitowoc

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

Meeting Minutes

Licensing, Permits & Inspections Committee

Monday, September 29, 2014

5:15 PM

Council Chambers

- 1. Call to Order
- 2. Roll Call

Rollcall

Present: 3 - Brey, Hennessey and McMeans

Absent: 2 - Howe and Soeldner

3. Approval of Minutes

14-1757

Minutes of the August 18, 2014 meeting

Moved by Hennessey, seconded by McMeans, that these minutes be approved. The motion carried by the following vote:

Aye: 3 - Brey, Hennessey and McMeans

- 4. Public Comment None
- 5. Discussion and Action Items

14-1965

Interviews with candidates for vacancy on Manitowoc Public Utilities

Commission.

The Committee interviewed candidates Rassmussen, Goeke, and Levendusky. Dan

Homung was unable to attend.

14-1962

Nomination and election for recommendation to the Common Council for one member to serve on the Manitowoc Public Utilities Commission for a five year

term (October 1, 2014 to September 30, 2019).

Moved by McMeans, seconded by Hennessey, to nominate Dan Hornung for MPU Commissioner. The motion carried by the following vote:

Ave: 3 - Brey, Hennessey and McMeans

14-1963

Discussion and possible action on elimination of Ordinance 11.220 (Soda

Water Beverage Licenses).

Moved by McMeans, seconded by Hennessey, that this Communication be

discussed. The motion carried by the following vote:

Aye: 3 - Brey, Hennessey and McMeans

14-1964

Discussion and possible action on changes to Ordinance 125.17 (Issuance of

Operators Licenses).

Moved by Hennessey, seconded by McMeans, that this Communication be

approved. The motion carried by the following vote:

Aye: 3 - Brey, Hennessey and McMeans

6. Adjournment

Moved by McMeans, second by Hennessey, and unanimously carried, meeting adjourned. Ayes,

3. Nays, none.