



# City of Manitowoc

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

## Meeting Minutes

### Committee of the Whole

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Tuesday, August 2, 2016

5:15 PM

Council Chambers

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 9 - McMeans, Able, Sladky, Brey, Sitkiewitz, Soeldner, Nickels, Kummer and Czekala

**Absent:** 1 - Howe

#### 3. Public Comment

President Brey declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

#### 4. Discussion and Action Items

[16-0619](#) Vacant District 7 Alderperson Position.

Discussion took place relative to at-large members or a mixed system.

**Moved by Able, seconded by Soeldner, that the District 7 Alderperson position remain vacant for the remainder of the term and hold the normal 2017 election to fill that position. The motion carried by the following vote:**

**Aye:** 9 - McMeans, Able, Sladky, Brey, Sitkiewitz, Soeldner, Nickels, Kummer and Czekala

[16-0716](#) Request from Mayor Nickels to remove Common Council Rule #8 - "Any written request from a Common Council member to a chair of a standing committee shall be taken up by that committee at their next regularly scheduled meeting" from the Common Council Rules, recommending placing on file.

**Attachments:** [Mayor request.pdf](#)  
[rules.pdf](#)

Mayor Nickels spoke to his request. After a short discussion, Mayor withdrew his request and Committee will place on file for Council's Consent Agenda.

[16-0717](#) Notification procedures for Special Common Council meetings, recommending placing on file.

**Attachments:** [special meeting.pdf](#)

Aldersperson Soeldner spoke to this matter. Committee recommended placing on file on Council's Consent agenda.

[16-0718](#) Downtown Study Plan

**Attachments:** [Why DT Plan-Council.pptx](#)

Community Development Director Nic Sparacio gave a presentation and stated that it would be a couple of months before the completion of the draft of the plan.

**Moved by Nickels, seconded by Kummer, to direct the Community Development Director to draft a plan for an RFP and go out for an RFP for a downtown master plan. The motion carried by the following vote:**

**Aye:** 9 - McMeans, Able, Sladky, Brey, Sitkiewitz, Soeldner, Nickels, Kummer and Czekala

[16-0719](#) Update on Library investigation.

[16-0720](#) Update on reporting results of Library investigation and recommended internal controls.

## 5. Adjournment

**Moved by Sladky, seconded by McMeans, that this be adjourned at 7:56 p.m. The motion carried by the following vote:**

**Aye:** 9 - McMeans, Able, Sladky, Brey, Sitkiewitz, Soeldner, Nickels, Kummer and Czekala