



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Wednesday, May 11, 2016

5:45 PM

City Hall Common Council Chambers

1. Call to Order

Meeting was called to order at 5:45 p.m. by Alderperson Brey.

2. Roll Call

Present: 10 - McMeans, Howe, Able, Sladky, Brey, Sitkiewitz, Soeldner, Nickels, Kummer and Czekala

Absent: 1 - Hennessey

Also present: City Attorney Kathleen McDaniel, Finance Director Steve Corbeille, Human Resources Director Rochelle Blindhauer, Director of Public Infrastructure Dan Koski and Deputy Clerk Deborah Neuser.

3. Public Comment: None

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter that may be considered in closed session is: Lease Proposal with Baymont Hotel.

Chairman Brey read the Notice to go into Closed Session at 5:46 p.m. Moved by Sitkiewitz, second by Nickels to convene in closed session. The motion carried on roll call vote by the following vote:
Aye: 10 - Howe, McMeans, Able, Brey, Kummer, Sitkiewitz, Soeldner, Czekala, Sladky and Nickels.
Nays: none.

4. Closed Session

[16-0428](#) Lease proposal with Baymont Hotel.

Committee of the Whole deliberated in closed session. (Redacted - - Closed Session).

Moved by Soeldner, second by Sitkiewitz, to reconvene in Open Session. Upon roll call, motion carried by the following vote: Aye: 10 - Howe, McMeans, Able, Brey, Kummer, Sitkiewitz, Soeldner, Czekala, Sladky and Nickels. Nays: None.

5. Reconvene in Open Session

16-0429 Employee Survey Results.

Attachments: [Employee Survey Council 2016.pptx](#)

Human Resources Director Rochelle Blindauer informed the committee of the results of the employee survey going through the survey question by question and outlining possible focus areas. There will be another survey in January of 2017.

City Attorney McDaniel advised the Committee that ordinance 16-0430 changes the appointments of members on the Common Council to various boards and commissions from members of specific standing committees to members at large of the Common Council. The ordinance also eliminates defunct boards and commissions that no longer meet, and updates job titles and duties to reflect the City's current organizational structure.

16-0430 Ordinance amending Sections 3.010, 3.040, 3.050, 3.070, 3.100, 3.110, 3.130, 3.160, 3.170, 3.190, 3.200, 3.210, 3.270, 3.320, 3.340, 3.460, 3.470, 3.480, 3.510, 3.520, 3.560, 12.010(2), and 27.170(1) of the Manitowoc Municipal Code regulating appointing members of the Common Council to various boards and commissions and correcting staff titles and job duties to align with the City's organization chart and job descriptions

Attachments: [ord 16-0430 as amended.pdf](#)
[00022942.pdf](#)

Moved by Nickels, seconded by Able, that this Ordinance be amended to change references of specific alderperson committee members to any Common Council member, change Section 3.050 to remove the wording "The Commission may elect a vice-chair annually at its first regularly scheduled meeting in January", change Section 3.160 to change references of City Planner to Community Development Director. The motion carried by the following vote:

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

Moved by Soeldner and seconded to change Section 3.010 to state the Common Council President shall appoint . . . After a lengthy discussion, Alderperson Soeldner withdrew his amendment.

Alderperson Sladky left the meeting at 6:53 p.m.

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

Absent: 2 - Hennessey and Sladky

[16-0430](#) Ordinance amending Sections 3.010, 3.040, 3.050, 3.070, 3.100, 3.110, 3.130, 3.160, 3.170, 3.190, 3.200, 3.210, 3.270, 3.320, 3.340, 3.460, 3.470, 3.480, 3.510, 3.520, 3.560, 12.010(2), and 27.170(1) of the Manitowoc Municipal Code regulating appointing members of the Common Council to various boards and commissions and correcting staff titles and job duties to align with the City's organization chart and job descriptions

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Moved by Nickels, seconded by Able, that this Ordinance be adopted as amended and referred to Council. The motion carried by the following vote:

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

Adjourn

Moved by Sitkiewitz, seconded by Czekala, that this meeting be adjourned at 7:20 p.m. The motion carried by the following vote:

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