



City of Manitowoc

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

Meeting Minutes Committee of the Whole

Monday, February 16, 2015

5:30 PM

1st Floor Common Council Chambers

1. Call to Order

Council President McMeans called the meeting to order at 5:30 p.m.

2. Roll Call

Present: 10 - McMeans, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

Absent: 1 - Howe

Staff: 7 - Sparacio, McDaniel, Corbelle, Blaser, Koski, Blindeuar and Neuser

3. Discussion and Action Items

[15-110](#)

Discussion and possible action regarding addition of volunteer time off policy to employee handbook

Moved by Nickels, seconded by Brey, that this Action Item be amended as follows: To change the language to reflect volunteering time off of up to 4 hours per calendar year after 8 hours have already been accumulated on the employee's own time. The motion carried by the following vote:

Aye: 9 - McMeans, Brandel, Able, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

Nay: 1 - Hennessey

[15-039](#)

Resolution urging the Legislature and the Governor to enact the League of Wisconsin Municipalities Partnership for Prosperity agenda to accomplish the critical goals of job creation and economic growth.

Attachments: [COW 15-039.pdf](#)

Moved by Able, second by Brey and unanimously carried to remove the document from the table. Ayes, 10. Nays, none.

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

Aye: 8 - McMeans, Brandel, Able, Hennessey, Brey, Sitkiewitz, Schema and Nickels

Nay: 2 - Sladky and Soeldner

Present: 11 - McMeans, Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

[15-172](#)

Proposed Council Rules, Common Council Calendar and Staff Calendar relative to proposed change in workflow from Committee's to Council. (Note: Council suspended the current Council Rules and adopt the proposed Council Rules for February, 2015).

Attachments: [2015 Common Council Calendar.pdf](#)
[2015 Staff Calendar.pdf](#)
[1-19-15 Suggested Council Rules.pdf](#)

Moved by Brey, seconded by Able, that the Council Rules be amended to remove #12 related to ordinances lying over one meeting before being acted upon. The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

Moved by Brey, seconded by Able, that the Council Rules be amended to remove the last sentence of Rule #22 relating to forfeiture of salary. The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

Moved by Able, seconded by Brandel, that the Common Council Rules be adopted as amended. The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

[15-213](#)

Update and discussion on the Best Western property contract.

Community Development Director Nicolas Sparacio stated that we do not have a document at this time and gave a brief update of the status of negotiations.

4. Adjournment

Meeting adjourned at 6:25 p.m.