



# City of Manitowoc

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

## Meeting Minutes

### Common Council

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Tuesday, April 16, 2019

6:00 PM

Council Chambers

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#### Organizational Session

#### A. CALL TO ORDER

#### B. ROLL CALL

**Alders Present:** 9 - Jim Brey, Eric Sitkiewitz, Lee H. Kummer, Steven Czekala, Mike Williams, Scott McMeans, Mike Howe, Jeremiah Novak and Todd Lotz

**Alders Absent:** 1 - Bruce Jacobs

#### C. PLEDGE OF ALLEGIANCE & INVOCATION

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

**District 1: Mike Howe**

**District 2: Scott R. McMeans**

**District 3: Jeremiah Novak**

**District 7: Todd Lotz**

**District 10: Bruce Jacobs (Clerk's note: Alderperson Jacobs previously sworn in)**

#### 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.

Alderperson McMeans nominated Alderperson Eric Sitkiewitz as President of the Common Council.

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

Moved by McMeans, seconded by Howe, and unanimously carried to elect Alderperson Eric Sitkiewitz as President of the Common Council.

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

Mayor Nickels declared Alderperson Sitkiewitz 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) Williams, (2) McMeans, (3) Jacobs, (4) Czekala, (5) Kummer, (6) Novak, (7) Brey, (8) Howe, (9) Lotz and (10) Sitkiewitz (President).

## I. SHORT RECESS TO TAKE NEW SEATS

## J. ADOPTION OF RULES

[19-0432](#) Council Rules 2019-2020

**Attachments:** [CouncilRules2017-18 Amended 4-2019 \(1\)](#)

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

**Aye:** 9 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak and Lotz

[19-0433](#) Ordinance to amend the Code of Ethics for the Mayor and Common Council of the City of Manitowoc

**Attachments:** [Code of Ethics](#)

**Moved by Sitkiewitz, seconded by Lotz, that this Ordinance be adopted. The motion carried by the following vote:**

**Aye:** 9 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak and Lotz

[19-0434](#) Common Council Code of Conduct

**Attachments:** [Council Code of Conduct April 2019 \(1\)](#)

**Moved by Sitkiewitz, seconded by McMeans, that this Agreement be approved.  
The motion carried by the following vote:**

**Aye:** 8 - Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak and Lotz

**Nay:** 1 - Brey

## K. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

[19-0435](#) Appointments by Mayor to standing committees and Board of Review

**Attachments:** [Standing Committee Appointments](#)

Mayor submitted his appointments to Standing Committees of the Common Council. They are as follows: Finance Committee: Jim Brey, Chair, Scott McMeans, Vice Chair, Eric Sitkiewitz, Jeremiah Novak, Todd Lotz; Personnel Committee: Steve Czekala, Chair, Eric Sitkiewitz, Vice Chair, Lee Kummer, Mike Williams, Bruce Jacobs; Public Infrastructure Committee: Jeremiah Novak, Chair, Lee Kummer, Vice Chair, Jim Brey, Scott McMeans, Mike Howe; Public Safety Committee: Mike Howe, Chair, Todd Lotz, Vice Chair, Steve Czekala, Mike Williams, Bruce Jacobs

**Moved by Sitkiewitz, seconded by Novak, that these Appointments be approved. The motion carried by the following vote:**

**Aye:** 9 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak and Lotz

Mayor submitted his appointments to Board of Review: Jim Brey, Lee Kummer, Eric Sitkiewitz, Mike Williams, Steve Czekala with the following as alternates: Mike Howe, Scott McMeans, Jeremiah Novak, Todd Lotz, Bruce Jacobs.

**Moved by Sitkiewitz, seconded by McMeans, that these Appointments be approved. The motion carried by the following vote:**

**Aye:** 9 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak and Lotz

## L. ADJOURN

**Moved by Sitkiewitz, seconded by Novak, that this meeting be adjourned at 6:23 p.m. The motion carried by the following vote:**

**Aye:** 9 - Brey, Sitkiewitz, Kummer, Czekala, Williams, McMeans, Howe, Novak and Lotz

**Deborah Neuser  
City Clerk**