



City of Manitowoc

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

Meeting Minutes Common Council

14-1057

Tuesday, April 22, 2014

5:00 PM

Council Chambers
(Organizational Session)

ORGANIZATIONAL SESSION

A. CALL TO ORDER

Mayor Justin M. Nickels called the meeting to order at 5:00 p.m.

B. ROLL CALL

Alderspersons Present: 10 - Mike Howe, Jim Brey, Keith W. Shaw, Allan Schema, Eric Sitkiewitz, Jason Sladky, Jill Hennessey, Christopher Able, Dave Soeldner and Scott McMeans

C. PLEDGE OF ALLEGIANCE

D. INVOCATION

E. NEWLY ELECTED COUNCIL MEMBERS TAKE OATH OF OFFICE

City Clerk administered the oaths of office to newly elected Council members: Jim Brey (District 4), Keith Shaw (District 5), Eric Sitkiewitz (District 6), Dave Soeldner (District 8) and Allan Schema (District 9).

F. NOMINATIONS/ELECTION FOR PRESIDENT OF COUNCIL

Mayor Nickels announced that nominations were in order for the election of President of the Common Council, who also acts as Chaplain.

Aldersperson Hennessey nominated Aldersperson Scott McMeans as President of the Common Council.

There being no other nominations, it was moved by Aldersperson Sladky, seconded by Aldersperson Schema, and unanimously carried to close nominations and cast a unanimous ballot. Ayes, 10, Nays, none.

Mayor declared Aldersperson McMeans elected as President of the Common Council and the City Clerk then administered the oath of office.

G. DRAWING FOR SEATS

Members proceeded to draw for seats with the results being as follows: Seat/Name – (1) Howe, (2) Brey, (3) Shaw, (4) Schema, (5) Sitkiewitz, (6) Sladky, (7) Hennessey, (8) Able, (9) Soeldner and (10) McMeans.

Mayor Nickels declared a brief recess to allow for members to take their new seats and then called the meeting back to order.

H. ADOPTION OF RULES

14-807 Common Council Rules.

Moved by McMeans, seconded by Hennessey, the Council Rules be adopted. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

I. APPOINTMENTS

14-726 2014-2015 Appointments to Standing Committees of the Common Council.

Moved by Hennessey, seconded by Sladky, that these Appointments be confirmed. The motion carried by the following vote:

Aye: 10 - Howe, Brey, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

FINANCE COMMITTEE: E. Sitkiewitz, Chair, S. McMeans, Vice Chair, J. Brey, C. Able and K. Shaw. PUBLIC SAFETY COMMITTEE: C. Able, Chair, K. Shaw, Vice Chair, J. Sladky, E. Sitkiewitz and M. Howe. PUBLIC INFRASTRUCTURE COMMITTEE: D. Soeldner, Chair, J. Brey, Vice Chair, J. Sladky, J. Hennessey and A. Schema. PERSONNEL COMMITTEE: J. Hennessey, Chair, C. Able, Vice Chair, S. McMeans, A. Schema and E. Sitkiewitz. LICENSING, PERMITS & INSPECTIONS COMMITTEE: J. Brey, Chair, M. Howe, Vice Chair, D. Soeldner, J. Hennessey and S. McMeans. PARKS AND RECREATION COMMITTEE: J. Sladky, Chair, A. Schema, Vice Chair, D. Soeldner, M. Howe and K. Shaw.

Mayor Nickels declared a short recess. Call back to order at 5:25 p.m. Alderperson Brey was excused at 5:25 p.m.

Alders Present: 9 - Mike Howe, Keith W. Shaw, Allan Schema, Eric Sitkiewitz, Jason Sladky, Jill Hennessey, Christopher Able, Dave Soeldner and Scott McMeans

Alders Absent: 1 - Jim Brey

14-734 Council Representative Appointments to various committees for the term of April 22, 2014 through April 20, 2015.

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

Aye: 9 - Howe, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

CODE REVIEW COMMITTEE: J. Hennessey and J. Sladky. BOARD OF PUBLIC WORKS: J. Brey, E. Sitkiewitz and K. Shaw. RAHR-WEST ART MUSEUM BOARD: E. Sitkiewitz. RECREATION BOARD: J. Sladky. SAFETY, TRAFFIC & PARKING COMMISSION: M. Howe. ZOOLOGICAL BOARD: K. Shaw. HARBOR COMMISSION: J. Sladky. MANITOWOC PUBLIC UTILITIES COMMISSION: J. Hennessey. WASTEWATER TREATMENT FACILITY BOARD: J. Brey. CRIME PREVENTION COMMITTEE: K. Shaw. INDUSTRIAL DEVELOPMENT CORPORATION: J. Brey and D. Soeldner. ETHICS BOARD: A. Schema. COMMUNITY DEVELOPMENT AUTHORITY: C. Able and J. Hennessey. CABLE TELEVISION COMMISSION: J. Hennessey. TAX INCREMENTAL FINANCING PROJECT REVIEW COMMITTEE: S. McMeans. CITIZENS ADVISORY COMMITTEE: C. Able. CEMETERY COMMISSION: J. Sladky. DIVERSITY ADVISORY COUNCIL: M. Howe. MUNICIPAL TREE COMMISSION: A. Schema. HANDICAP APPEAL COMMISSION: M. Howe. ECONOMIC DEVELOPMENT CORPORATION BOARD: J. Hennessey. WISCONSIN MARITIME MUSEUM BOARD: S. McMeans. TRANSIT COMMISSION: C. Able. MAINLY MANITOWOC BOARD: E. Sitkiewitz. MANITOWOC INTERNATIONAL RELATIONS ASSN: S. McMeans. MANITOWOC SUSTAINABILITY COMMITTEE: K. Shaw. COMPLETE STREETS COMMITTEE: J. Brey.

Moved by Soeldner, second by Sladky to appoint Alderperson Jim Brey as the Public Infrastructure Committee member to serve on the City Plan Commission for the ensuing one year term from April 22, 2014 through April 20, 2015. It was then unanimously carried to confirm the appointment. Ayes, 9. Nays, none.

14-746 Appointments to 2014 Board of Review.

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

Aye: 9 - Howe, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

2014 BOARD OF REVIEW: M. Howe, S. McMeans, C. Able, J. Hennessey and J. Sladky.
ALTERNATES: J. Brey, K. Shaw, E. Sitkiewitz, D. Soeldner and A. Schema.

14-694 Mayor to disband Citizens Physical and Sensory Disability Commission.

Moved by McMeans, seconded by Sladky, that the Commission be disbanded. The motion carried by the following vote:

Aye: 9 - Howe, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

14-758 Appointment of Lee Thennes to Library Board in place of R. Sczygelsi for a 3 year term expiring 7/1/17.

Moved by McMeans, seconded by Hennessey, that this Appointment be confirmed. The motion carried by the following vote:

Aye: 9 - Howe, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

14-770 Reappointment of Kay Beilke to Police and Fire Commission for five year term expiring 4/30/19.

Moved by McMeans, seconded by Schema, that this Appointment be confirmed. The motion failed by the following vote:

Aye: 1 - Able

Nay: 8 - Howe, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Soeldner and McMeans

14-782 Appointment of Tim Petersen (Industrial User) to Wastewater Treatment Facility Board in place of Scott Mertens for unexpired three year term expiring 6/1/16.

Moved by McMeans, seconded by Hennessey, that this Appointment be confirmed. The motion carried by the following vote:

Aye: 9 - Howe, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

14-794 Appointment of Dennis Steinbrenner in place of Dolly Stokes to Plan Commission for unexpired three year term expiring 5/1/15, effective June 1, 2014.

Moved by McMeans, seconded by Hennessey, that this Appointment be confirmed. The motion carried by the following vote:

Aye: 9 - Howe, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

14-806 Reappointment of Tony Fodden to Sustainable Manitowoc Committee for three year term expiring 2/15/17.

Moved by McMeans, seconded by Hennessey, that this Appointment be confirmed. The motion carried by the following vote:

Aye: 9 - Howe, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

14-818 Appoint the following to Citizens Advisory Committee for a three year term expiring 6/1/17: August Krieser, Mary Balte, Anna Marie Wood and Joanne Vogds.

Moved by McMeans, seconded by Hennessey, that this Appointment be confirmed. The motion carried by the following vote:

Aye: 9 - Howe, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

14-904 Rename "Maritime Metro Transit Transportation Development Program Review Committee" to "Transit Development Plan Review Committee".

Moved by McMeans, seconded by Hennessey, that the Commission be renamed. The motion carried by the following vote:

Aye: 9 - Howe, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

14-916 Appointments to Transit Development Plan Review Committee for the term ending April 30, 2016.

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

Aye: 9 - Howe, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

Jeff Agee-Aguayo (Bay Lakes Regional Planning Commission), Tom Keil (Holiday House), Dan Koski (City of Manitowoc), Marlo Kohlmann, Matthew Kouba, Benjamin Nolen, Jim Muenzenmeyer, Linda Grider (Manitowoc Co. Mobility Mgr.), Janet Paszkiewicz (Transit Commissioner) and Steven Hirshfeld (WIDOT).

14-892 Appointment of Weed Commissioners Chad Scheinoha and Randy Junk for 1 year term ending 4/30/15.

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

Aye: 9 - Howe, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

J. ADJOURN

Moved by McMeans, seconded by Hennessey, that this meeting be adjourned at 5:44 p.m. The motion carried by the following vote:

Aye: 9 - Howe, Shaw, Schema, Sitkiewitz, Sladky, Hennessey, Able, Soeldner and McMeans

**Jennifer Hudon
City Clerk**