

CITY of MANITOWOC COMMON COUNCIL RULES for 2015

Adopted by the Common Council on April 21st, 2015

1. The powers of the Common Council shall be governed by Wis. Stat. §62.11 and the following:
2. The regularly scheduled meeting of the Common Council shall be held on the third Monday of each month at 6:30P.M., unless otherwise provided. Whenever the meeting time falls upon a legal holiday, the meeting shall be held the next day the City is open for business.
 - a. The Common Council calendar year shall be updated annually and attached to these rules.
3. The Common Council shall hold a re-organizational meeting on the first day of the term for newly elected alderpersons each year.
 - a. The Common Council will elect a President from amongst its members at this meeting. Nominations for President will be taken from the floor and a majority vote of members present will elect the Council President for the following Council year. The Council member who most recently served as President shall automatically serve as the Vice-President of the Common Council.
4. The Mayor shall chair the Common Council meetings and shall be responsible for setting the Common Council agenda per Wis. Stat. § 62.09(8)(b). In the absence of the Mayor, the Common Council President shall chair the meeting per Wis. Stat. § 62.09(8)(e).
 - a. The Mayor shall not have a vote on the Common Council except to break a tie per Wis. Stat. § 62.11(1) and 62.11 (3)(b).
5. There shall be six (6) standing committees of the Common Council. Standing committees do not have the sole authority to adopt reports, resolutions, or ordinances without the subsequent approval of the Common Council. Standing committees are allowed to direct staff to prepare reports, resolutions, or ordinances without Common Council approval.
 - a. The following shall represent the standing committees of the Common Council along with the staff member responsible for it:
 - i. Finance – five (5) voting members.
 - Finance Director
 - ii. Licensing, Permits & Inspections – five (5) voting members.
 - City Clerk
 - iii. Parks and Recreation - five (5) voting members.
 - Director of Public Infrastructure
 - iv. Personnel – five (5) voting members.
 - Human Resources Director and/or City Attorney
 - v. Public Infrastructure – five (5) voting members.
 - Director of Public Infrastructure
 - vi. Public Safety – five (5) voting members.
 - Police Chief and/or Fire Chief
6. Committee of the Whole – eleven (11) voting members.
 - a. The Common Council President shall chair the Committee of the Whole and all Alderpersons including the Mayor shall have a vote.
 - b. The Committee of the Whole is intended to address matters which; require full Common Council knowledge before final action, joint recommendations, or items not otherwise suited for a Standing Committee.
7. The Chairperson of any standing committee shall chair the committee and shall be responsible for setting the agenda in conjunction with the appropriate Department Head(s). In the absence of the chair, the vice-chair shall chair the meeting. In the absence of both, the most senior alder shall chair the meeting. The Chairperson of the standing committee shall also be responsible for reporting to the Common Council any activity of their committee that they deem necessary to report. Department Heads may also report to Council on activities pertinent to the committee.
8. Special or select committees may be raised at any time by resolution stating the number of members and object of the committee. Unless otherwise provided, members of said committees shall be appointed by the Mayor subject to approval of the Common Council.
9. All committee reports, resolutions, or ordinances shall originate from a standing committee with a recommendation to the Common Council. No report, resolution, or ordinance shall be on the Common Council agenda without a prior recommendation of a standing committee.
 - a. If a standing committee has two (2) or less reports (excluding resolutions or ordinances) to bring before the Common Council and the chair does not wish to call a committee meeting to address these items, the chair has the authority to prepare a recommendation on behalf of the committee and that document will be placed on the following Common Council agenda under reports of standing committees.
 - b. Plan Commission and Board of Public Works recommendations will be placed on the Common Council agenda under the Licensing, Permits and Inspections Committee and Public Infrastructure Committee respectively.
 - c. Licenses will automatically go on the Consent Agenda. Denials and appeals will still be sent to the Licensing, Permits and Inspections Committee for further review.

d. General City Claims will automatically be added monthly to the Consent Agenda under the Finance Committee

10. Order of Business for Common Council Meetings:

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance and Invocation
- d. Presentations
- e. Public Hearings
- f. Public Input
- g. Appointments and Business Presented by the Mayor
- h. Consent Agenda
- i. Reports of Standing Committees
 - i. Unfinished Business
 - ii. New Business
- j. Other Business
- k. Adjourn

11. Consent Agenda:

- a. **The Chair of a standing committee shall determine what is placed on the consent agenda for the Common Council meeting during the standing committee meeting or prior to the Council agenda being published.**
 - b. No separate discussion or debate on matters included in the consent agenda shall be permitted.
 - c. When the consent agenda is reached, any member may request removal of any item from the consent agenda and such item shall be removed without debate or vote.
 - d. Any item or part thereof removed from the consent agenda shall be separately considered during the Reports of Standing Committees portion of the agenda.
 - e. A single motion, seconded and adopted by a majority vote of the members shall be sufficient to approve, adopt, enact or otherwise favorably resolve any matter listed on the consent agenda without separate reading or discussion thereof.
- 12.** All ordinances shall lie over one meeting before being acted upon, except in case of emergency, which shall require a two-thirds vote to suspend the rules of all the members in attendance.
- 13.** **Any report, resolution, or ordinance which does not receive a majority vote of the standing committee shall be placed on the Consent Agenda of the Common Council reporting the adverse vote. The report, resolution, or ordinance may be removed from the Consent Agenda by any alder and acted upon as a minority document.**
- 14.** Members of the public will be permitted to speak at any Common Council meeting on any matter of public interest. The comments from each speaker shall be limited to five minutes in length unless extended by action of the Common Council.
- 15.** When any member is about to speak or deliver any matter to the Council, the member shall respectfully address the Mayor as Mr. or Ms. Mayor, or the Acting Mayor by the name of President or Vice-President, and shall not proceed with remarks until recognized by the meeting Chair. All members shall respectfully address fellow Common Council members as Alder, Alderperson, or the like.
- 16.** The rules of parliamentary practice comprised in Robert's Rules of Order Newly Revised (1970) shall govern this Common Council in all cases in which they are applicable when not inconsistent with the General Charter, State Statutes, or with these rules.
- 17.** These rules may be amended only by the proposed amendment being submitted in writing and voted upon at the next regular business meeting and adopted by a two-thirds vote of those members present.
- 18.** A special Common Council meeting may be called by the Mayor at any time the Mayor deems necessary.
 - a. No action shall be taken by the Common Council at any special meeting except that stated on the agenda for the meeting.
 - b. A special Common Council meeting must have written notice delivered personally to each Common Council member or left at the member's usual abode at least six hours before the meeting per Wis. Stat. § 62.11(2).
- 19.** Any item that needs to be acted upon by the Common Council in a timely manner but has not gone through the proper standing committee may be added to the Common Council agenda upon approval of the Mayor.
- 20.** Notices which have been previously published, such as notices for public hearings, need not be read aloud at Common Council meetings but may be incorporated by reference into the minutes.
- 21.** Items which have been recommended by any standing committee for placing on file shall automatically be placed on the Common Council consent agenda unless otherwise requested by any member of the Common Council.
- 22.** Alderpersons are expected to attend Common Council meetings and standing committee meetings. Alderpersons are required to provide notice to the Mayor and City Clerk prior to any Common Council meeting if they will be absent, or the Chairperson of the standing committee they will miss. Four (4) unexcused absences in a Common Council calendar year will result in the Alderperson forfeiting a month's salary per Wis. Stat. § 62.11(3)(a).
- 23.** In cases of inclement weather or for other good cause, the Mayor (for Common Council meetings) or the Chairperson (for Committee meetings) may adjourn a scheduled meeting by giving notice to the public at least two hours before the scheduled start of the meeting. Such notice shall include a time and date to which the meeting is adjourned. Council members shall be notified of such time and date either by e-mail.

