



City of Manitowoc

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

Meeting Minutes

Common Council

17-0706

CONSENT

Monday, April 24, 2017

6:00 PM

Council Chambers

Adjourned Session

A. CALL TO ORDER

B. ROLL CALL

Alders Present: 8 - Jim Brey, Mike Howe, Scott McMeans, Eric Sitkiewitz, Lee H. Kummer, Steven Czekala, Jeremiah Novak and Todd Lotz

Alders Absent: 2 - Dave Soeldner and Rhienna Gabriel

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PUBLIC INPUT

E. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

Mayor submitted Alderperson appointments to various Boards, Commissions and Committees for the term ending 4/16/18: CODE REVIEW COMMITTEE, Dave Soeldner (Member of Public Infrastructure), Mike Howe (Member of Public Safety); BOARD OF PUBLIC WORKS, Jim Brey (Member of Public Infrastructure), Lee Kummer (Member of Public Infrastructure), Todd Lotz (Member of Finance); RAHR-WEST ART MUSEUM BOARD, Rhienna Gabriel; ZOOLOGICAL BOARD, Steve Czekala; HARBOR COMMISSION, Lee Kummer (Member of Public Infrastructure); MANITOWOC PUBLIC UTILITIES COMMISSION, Eric Sitkiewitz (Member of Finance); WASTEWATER TREATMENT FACILITY BOARD, Dave Soeldner (Vice-Chair of Public Infrastructure); CRIME PREVENTION COMMITTEE, Steve Czekala; INDUSTRIAL DEVELOPMENT CORPORATION, Jim Brey and Dave Soeldner; ETHICS BOARD, Eric Sitkiewitz; COMMUNITY DEVELOPMENT AUTHORITY, Jeremiah Novak and Lee Kummer; CABLE TELEVISION COMMISSION, Mike Howe; TAX INCREMENTAL FINANCING PROJECT REVIEW COMMITTEE, Jim Brey (Chair of Finance); CITIZENS ADVISORY COMMITTEE, Rhienna Gabriel; LIBRARY BOARD, Jim Brey; CEMETERY COMMISSION, Dave Soeldner; MUNICIPAL TREE COMMISSION, Steve Czekala; MANITOWOC AREA VISITOR & CONVENTION BUREAU BOARD, Lee Kummer; PROGRESS LAKESHORE BOARD, Eric Sitkiewitz; WISCONSIN MARITIME MUSEUM BOARD, Scott McMeans; TRANSIT DEVELOPMENT PLAN REVIEW COMMITTEE, Jim Brey (Member of Public Infrastructure); MANITOWOC INTERNATIONAL RELATIONS ASSOCIATION, Scott McMeans; ROOM TAX COMMISSION, Scott McMeans (Council President), Jim Brey (Chair of Finance), Eric Sitkiewitz (Member at Large); BOARD OF REVIEW, Jim Brey, Lee Kummer, Eric Sitkiewitz, Dave Soeldner, Steve Czekala and Alternates: Mike Howe, Scott McMeans, Jeremiah Novak, Todd Lotz, Rhienna Gabriel.

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, Mike Howe, Todd Lotz. PERSONNEL COMMITTEE: Eric Sitkiewitz, Chair, Steve Czekala, Vice-Chair, Lee Kummer, Jeremiah Novak, Rhienna Gabriel. PUBLIC INFRASTRUCTURE COMMITTEE: Lee Kummer, Chair, Dave Soeldner, Vice-Chair, Jim Brey, Scott McMeans, Rhienna Gabriel. PUBLIC SAFETY COMMITTEE: Mike Howe, Chair, Dave Soeldner, Vice-Chair, Steve Czekala, Jeremiah Novak, Todd Lotz.

Moved by McMeans, second by Brey, and unanimously carried to confirm the Mayor's appointments. Ayes, 8. Nays, none.

Council appointment of member to serve on Plan Commission for ensuing one year term ending 4/16/18. Alderperson McMeans nominated Alderperson Jim Brey to serve on the Plan Commission. There being no other nominations, it was moved by Alderperson McMeans, second by Alderperson Howe, to close nominations and cast a unanimous ballot for Alderperson Brey. Ayes, 8. Nays, none.

Per Mayor Nickels, the citizen appointments to other committees will be made in May.

F. COMMITTEE REPORTS

Finance Committee

17-0407 Agreement for Management Services for 2017 Farmers Market between City of Manitowoc and Grow It Forward, Inc.

Moved by Brey, seconded by McMeans, that this Agreement be entered into. The motion carried by the following vote:

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

17-0443 Request for funds from room tax for painting exterior of car ferry building, with costs to be split with Lake Michigan Car Ferry per attached quote of \$2,925.00.

Moved by Brey, seconded by McMeans, that this Action Item be approved with the amount not to exceed \$1,500.00. The motion carried by the following vote:

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

G. ADJOURN

Moved by McMeans, seconded by Brey, that this meeting be adjourned at 6:10 p.m. The motion carried by the following vote:

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

Jennifer Hudon
City Clerk