

19-0523



City of Manitowoc

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

Meeting Minutes

Common Council

Tuesday, April 16, 2019

6:00 PM

Council Chambers

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

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

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

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

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**