

City of Manitowoc

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

Meeting Minutes Licensing, Permits & Inspections Committee

Tuesday, November 10, 2015

5:00 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 4 - Brey, Hennessey, Howe and Schema

Absent: 1 - Soeldner

3. Approval of Minutes

<u>15-1102</u> Minutes of the October 6, 2015 meeting of Licensing, Permits and Inspections

Attachments: 15-1102.pdf

Moved by Schema, seconded by Howe, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Howe and Schema

4. Public Comment: None

5. Discussion and Action Items

15-1103 Resolution declaring that if three or more candidates file nomination papers for

a city office, there shall be a primary election on February 16, 2016, for the nomination of candidates for City offices at the April 5, 2016, Spring election

Attachments: 15-1103.pdf

Moved by Hennessey, seconded by Howe, that this Resolution be approved and referred to council. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Howe and Schema

15-1159 Resolution establishing election workers salaries for 2016

Attachments: 15-1159.pdf

Moved by Schema, seconded by Howe, that this Resolution be approved and

referred to council. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Howe and Schema

15-1160 Request to make distribution from Poor Fund Reserve

Attachments: 15-1160.pdf

Moved by Hennessey, seconded by Schema, that this Request be approved for consent agenda. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Howe and Schema

6. Adjournment

Moved by Hennessey, seconded by Schema, that this meeting be adjourned at 5:06 p.m. The motion carried by the following vote:

Aye: 4 - Brey, Hennessey, Howe and Schema