



City of Manitowoc

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

Meeting Minutes Committee of the Whole

Tuesday, October 6, 2015

5:00 PM

Council Chambers City Hall

1. Call to Order

2. Roll Call

Present: 10 - McMeans, Howe, Brandel, Able, Hennessey, Brey, Sitkiewitz, Soeldner, Schema and Nickels

Absent: 1 - Sladky

Also present: Fire Chief Todd Blaser, Deputy Fire Chief Gregg Kadow, Deputy Fire Chief Karl Koch, Human Resources Director Rochelle Blindauer, Director of Public Infrastructure Dan Koski, Police Chief Tony Dick, Deputy City Clerk Deborah Neuser and Building Inspection personnel.

3. Public Comment

4. Discussion and Action Items

[15-965](#)

Ordinance to annex described herein territory from the Town of Manitowoc Rapids to the City of Manitowoc as part of the 9th Aldermanic District and the 26th Ward of the City.

Attachments: [15-956.pdf](#)

Moved by Nickels, seconded by Brey, that this Ordinance be adopted and referred to Council. The motion carried by the following vote:

Aye: 10 - McMeans, Howe, Brandel, Able, Hennessey, Brey, Sitkiewitz, Soeldner, Schema and Nickels

[15-966](#)

Resolution creating Ward Number 26, population 0, for the Hecker #2 Annexation Area (Camomili) and providing the boundary description therein.

Attachments: [15-966.pdf](#)

Moved by Nickels, seconded by Brey, that this Resolution be adopted and referred to Council. The motion carried by the following vote:

Aye: 10 - McMeans, Howe, Brandel, Able, Hennessey, Brey, Sitkiewitz, Soeldner, Schema and Nickels

[15-970](#) Report of City Plan Commission relative to Estate of Arland Lawrence petition for direct annexation from the Town of Manitowoc Rapids, 2410 Hecker Road with Commission recommending to approve the annexation petition and place a temporary zoning designation of B-2 Neighborhood Business on the property.

Attachments: [15-970.pdf](#)

Moved by Nickels, seconded by Brey, that this Report be accepted and referred to Council. The motion carried by the following vote:

Aye: 10 - McMeans, Howe, Brandel, Able, Hennessey, Brey, Sitkiewitz, Soeldner, Schema and Nickels

Aldersperson Sladky arrived at 5:11 p.m.,

Present: 11 - McMeans, Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

[15-1025](#) Report from Fire Chief Todd Blaser and Community Development Director Nicolas Sparacio regarding transferring the oversight of Building Inspection to the Fire Department.

Attachments: [Fire-BI Plan.pdf](#)

Moved by Mayor Nickels, second by Aldersperson Able, to approve the plan as presented contingent upon budget approval relative to staffing and authorize staff to move forward with steps outlined on page 11 of the plan which is the implementation short term and intermediate contingent upon anything that requires Council approval.

Moved by Nickels, seconded by Able, per friendly amendment to approve the plan with staffing to be determined through the budget process and to authorize staff to move forward with Implementation (Short Term) as outlined on page 11 of the plan with all things coming to Council for final approval as required. The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

[15-902](#) Resolution establishing starting time for public meetings at 5:00 p.m. or later.

Attachments: [15-902.pdf](#)

Moved by Able, second by Sladky, to incorporate into this Resolution, that any committees, boards or commissions formed by the Council or that advise the Council, receive at least 50% of their funding from the City or are comprised of a majority of Council appointees would be expected to comply with this resolution.

Moved by Able, seconded by Sladky, per friendly amendment, to ask the City Attorney to draft a new resolution incorporating into the resolution that any committees, boards or commissions formed by the Council or that advise the Council, receive at least 50% of their funding from the City or are comprised of a majority of Council appointees would be expected to comply with this resolution along with incorporating the Granicus component and having their meetings at City Hall with said resolution to take effect May 1, 2016. The motion carried by the following vote:

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

Nay: 1 - Nickels

5. Adjournment

Meeting adjourned at 6:15 p.m.