

ORDINANCE

An Ordinance to amend Sections 3.050(2), 3.150(2) and 12.010(2) of the Manitowoc Municipal Code relative to memberships in Plan Commission, Room Tax Commission and Manitowoc Public Utilities Commission.

The Mayor and Common Council of the City of Manitowoc do ordain as follows:

Section 1. Section 3.050(2) is amended to read as follows:

3.050 City Plan Commission.

(2) Membership. The City Plan Commission shall consist of eight members. The members shall be the Mayor, who shall be the presiding officer; the Director of Public Infrastructure (or in their absence, the Engineering Division Manager); one member of the Public Infrastructure Finance Committee of the Common Council appointed by the Chairperson of the Public Infrastructure Finance Committee and approved by the Common Council; one appointed City official (or in their absence, their official designee); and four citizen members who are not elected or appointed City officials. The citizen members shall be persons of recognized experience and qualification. Unless otherwise noted, all members shall be appointed by the Mayor and approved by the Common Council. Members of the Commission shall be appointed to hold office for a period of three years. Appointments shall be made by the Mayor during the month of April for terms that expire in April or at any other time if a vacancy occurs during the middle of a term. The City Planner or, in the absence of the City Planner, the Community Development Director, shall serve as staff to the Commission and act as its secretary. The Mayor shall act as chair and be a voting member of the Commission. The Commission may elect a vice-chair annually at its first regularly scheduled meeting in January. The Alderperson representative shall act as vice-chair. A member of the Plan Commission who is elected by the Commission shall serve as second vice-chair. This election will take place annually at the May Plan Commission meeting."

Section 2. Section 3.150(2) is amended to read as follows:

3.150 Room Tax Commission.

(2) Composition. The Room Tax Commission shall consist of six members: the Community Development Director, Mayor, the Common Council President, the Finance Committee Chair, ~~the Parks and Recreation Committee Chair, or their alternate as approved by a member at large of~~ the Common Council, and a representative of the Wisconsin lodging industry. The representative of the lodging industry shall be an adult resident of the City, appointed by the Mayor and confirmed by a majority vote of the Common Council members who are present when the vote is taken. Members shall serve without additional compensation beyond any regular salary from the City."

Section 3. Section 12.010(2) is amended to read as follows:

12.010 Manitowoc Public Utilities Commission.

(2) Composition and Terms. The Commission shall consist of seven commissioners. Five commissioners shall be citizens of the City who shall be elected by the Common Council for a five-year term beginning on the first day of October. Existing commissioners shall serve the remainders of their present terms of office.

The Mayor and a member of the ~~Licensing, Permits and Inspections~~ Finance Committee, the chair of the ~~Licensing, Permits and Inspections~~ Finance shall have the option to accept the appointment prior to the appointment being filled by another member of said Committee, and they shall serve on the Commission as ex officio members.

In the case of a vacancy on the Commission, other than an ex officio member vacancy, the Common Council shall appoint a commissioner to fill the vacancy for the remainder of the term."

Section 4. This ordinance shall take effect April 19, 2016.

APR 18 2016

Introduced _____

Adopted _____

Approved _____

Justin M. Nickels, Mayor
Drafted by City Attorney Kathleen M. McDaniel

Fiscal Impact: \$0
Funding Source: n/a
Finance Director Approval: /sc
Approved as to form: /kmm