

City of Manitowoc

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

Meeting Minutes

Common Council

Monday, November 21, 2022

6:00 PM

Council Chambers

Note: This meeting will also be held via Remote

Conferencing Software (Zoom)

Joint Meeting with the Manitowoc Public Utilities Commission

A. CALL TO ORDER

Manitowoc Public Utilities Commission and Common Council called the meeting to order at 6:00 p.m.

B. ROLL CALL

Manitowoc Public Utilities Commissioners Present: Alex Allie, David Diedrich, Daniel R. Hornung, Mark R. Seidl, Eric Sitkiewitz and Mayor Justin M. Nickels; Commissioners Absent: Dave Luckow

Alderpersons Present: 10 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Bill Schlei, Brett Vanderkin, Chad Beeman, Michael Cummings, Tim Boldt, Todd Reckelberg and Darian Kaderabek

C. PRESENTATIONS

D. Discussion and Action Items

22-0961 Official Transfer of the Wastewater Treatment Facility to Manitowoc Public

Utilities

Attachments: 2022-11-17 City of Manitowoc - Ordinance re waste water treatment

facilities

2022-11-18 Memo (Comm) WWTF Transfer Request to Common

Council

2022-11-18 Attach Manitowoc Final Sewer Rate Report

Manitowoc Public Utilities General Manager Troy Adams provided the history of the transfer request and financial information regarding the Wastewater Treatment Plant.

Mayor Justin Nickels provided the current status of the transfer. A ordinance will be forthcoming to the Common Council to officially transfer the Wastewater Treatment Plant to Manitowoc Public Utilities.

Moved by Czekala, seconded by Sitkiewitz, to approve the transfer. All members of the Manitowoc Public Utilities Commission voted in favor of the transfer. The motion carried by the following Common Council vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

E. ADJOURN

The Common Council and the Manitowoc Public Utilities Commission thanked Dave Luckow for his 22 years of service on the Manitowoc Public Utilities Commission and his service on the Wastewater Treatment Facility Board

Manitowoc Public Utilities Commission adjourned at 6:18 p.m.

Moved by Czekala, seconded by Sitkiewitz, that this Common Council meeting be adjourned at 6:18 p.m. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

Mackenzie Reed-Kadow City Clerk