



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Thursday, July 11, 2019

6:00 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 9 - McMeans, Howe, Sitkiewitz, Kummer, Czekala, Novak, Lotz, Williams and Brey

Absent: 2 - Nickels and Jacobs

3. Public Comment

Council President Sitkiewitz declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

4. Discussion and Action Items

Updated Roll 7:00 p.m.

Present: 8 - McMeans, Sitkiewitz, Kummer, Czekala, Novak, Lotz, Williams and Brey

Absent: 3 - Howe, Nickels and Jacobs

[19-0778](#) Proposed Downtown Improvement Projects

Attachments: [Downtown projects 2019](#)
[2019 conceptual downtown project budget](#)

Community Development Director April Kroner provided an overview of City staff outline for how to spend remaining funds budgeted for 2019 Downtown improvements. Committee discussed priorities and options for downtown projects.

Moved by Brey, seconded by McMeans, to recommend staff provide visual and conceptual plan for the traffic calming intersection at 8th & Quay at a cost consistent with the proposed budget outlined by the Community Development Director. The motion carried by the following vote:

Aye: 5 - McMeans, Sitkiewitz, Czekala, Lotz and Brey

Nay: 3 - Kummer, Novak and Williams

Moved by Novak, seconded by Brey, to instruct the City Attorney to draft an ordinance making Burger Park an official city park. The motion failed by the following vote:

Aye: 3 - Novak, Williams and Brey

Nay: 5 - McMeans, Sitkiewitz, Kummer, Czekala and Lotz

Moved by Sitkiewitz, seconded by Novak, to request that staff recommendation includes lighting enhancement improvements from the Briess lot to the Carferry along the sidewalk. The motion carried by the following vote:

Aye: 8 - McMeans, Sitkiewitz, Kummer, Czekala, Novak, Lotz, Williams and Brey

18-1228

Performance Management and Pay Recommendation

Attachments: [2019 Recommendations Comp Plan Perf Management to PC 7.1.2019](#)
[Compensation Plan Structure & Performance Management](#)
[Recommendations](#)

HR Director, Police Chief Nick Reimer, and Finance Director/Treasurer Steve Corbeille (by phone), presented the proposed Pay for Performance Plan for City employees.

Moved by McMeans, seconded by Novak, that this Plan be approved as presented and referred to council. The motion carried by the following vote:

Aye: 8 - McMeans, Sitkiewitz, Kummer, Czekala, Novak, Lotz, Williams and Brey

5. Adjournment

Moved by Brey that this meeting be adjourned at 8:08 p.m. The motion carried by the following vote:

Aye: 8 - McMeans, Sitkiewitz, Kummer, Czekala, Novak, Lotz, Williams and Brey