

COMMITTEE OF THE WHOLE
Monday, March 4, 2013
(Open Session)

Committee of the Whole met at City Hall on Monday, March 4, 2013, at 6:00 p.m.
at City Hall in the First Floor Hearing Room - East.

Present: Alderpersons Eric Sitkiewitz, Scott McMeans, Collin Braunel, Tyler Martell, Jim Brey, Dave Soeldner, Allan Schema, Christopher Able, Jill Hennessey, Jason Sladky and Mayor Justin Nickels.

Absent: None.

Also present: Library Director Cherilyn Stewart, Director Manitowoc-Calumet Library System Rebecca Petersen, Interim Director of Public Infrastructure Greg Minikel, news media and Deputy City Clerk Deborah Neuser.

Council President Jason Sladky called the meeting to order at 6:00 p.m.

Library Director Cherilyn Stewart and Director Manitowoc-Calumet Library System, Rebecca Petersen gave presentation regarding Manitowoc Calumet Library System merging with Sheboygan Library System to better serve the library and its patrons.

Mayor Nickels presented proposal for purchase of iPads for Mayor and Alderpersons for City use in an effort to go paperless noting a copy paper savings of approximately \$1,000 yearly. Mayor and Alderpersons Hennessey, McMeans and Able have been using iPads along with Alfresco, a free cloud document management system for file sharing their agendas and related documents and it is working out well. It is proposed that the City would pay 50% of the cost of the iPads and the alderperson would pay the other 50% and the iPad would belong to the Alderperson when their term ends.

Finance Director/Treasurer Steve Corbeille arrived at 6:25 p.m.

A lengthy discussion followed. It was noted that Alderpersons could use their own laptop, iPhone or tablet as well as the City provided laptop. Also, Alderpersons not

comfortable with computers can request paper copies from the City Clerk. The money is available in the IT budget for 2013.

Moved by Alderperson Able, second by Alderperson Hennessey, and unanimously carried for the City to offer Apple iPads to Alderpersons at 50% of the cost, with the other 50% being paid for by the City and beginning with the 2014 term, an iPad would be part of the aldermanic compensation. Ayes, 11. Nays, none.

The last item of business was regarding the Standing Committees oversight and due to the fact that time was running out, Mayor Nickels handed out a proposed red-line version of Chapter 3.010 Common Council of the Manitowoc Municipal Code as well as Common Council Committee appointments for the Alderpersons to study and discuss at a future meeting.

Committee of the Whole adjourned at 6:50 p.m.

Alderperson Jason Sladky, Chairperson
Committee of the Whole

By: _____
Deborah A. Neuser
Deputy City Clerk