

**COMMON COUNCIL
OFFICIAL JOURNAL**

Justin M. Nickels, Mayor

Jennifer Hudon, City Clerk
Monday, October 7, 2013

The Common Council of the City of Manitowoc, Wisconsin, met in regular session at the Council Chambers in City Hall, on Monday, October 7, 2013. Said meeting was duly called, noticed, held and conducted in the manner required by the Common Council and the pertinent Wisconsin Statutes.

Mayor Justin M. Nickels called the meeting to order at 7:00 p.m. and on roll call the following members were present: Alderpersons Dave Soeldner, Jim Brey, Alan Schema, Mike Howe, Christopher Able, Jason Sladky, Scott McMeans, Eric Sitkiewitz, Tyler Martell and Jill Hennessey.

Absent: None.

Pledge of Allegiance.

Invocation.

Deputy City Clerk announced that the various documents have been referred to the appropriate committees as shown on the October 7, 2013 Common Council agenda.

Mayor Nickels issued proclamation declaring October 15, 2013 as White Cane Safety Day.

Mayor Nickels issued proclamation declaring the month of October, 2013 as Fire Prevention Month.

On behalf of Showtime '13, Tom Drill and Cathy Delain presented various groups with checks from proceeds of the event.

Mayor 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.

Mayor submitted the following appointments and requested Council confirmation:

<u>Committee on Aging</u>	<u>Term</u>
Ron Von Drachek	3 yr. term expiring 6/1/16
Donna Kickland	3 yr., term expiring 6/1/16
Patricia Clark	3 yr. term expiring 6/1/16
Don Duchon	3 yr. term expiring 6/1/16
Gary Erickson	3 yr. term expiring 6/1/16
<u>Citizens Advisory Committee</u>	<u>Term</u>
Charles Stangel	3 yr. term expiring 6/1/16
June C. Kramer	3 yr. term expiring 6/1/16
Linda Hunter	3 yr. term expiring 6/1/16

Moved by Hennessey, second by Sladky, and unanimously carried to confirm the Mayor's appointments.

Ayes, 10. Nays, none.

Recess was not held.

Mayor Nickels gave a brief report on the status of the Mirro Building.

Items removed from Consent Agenda: None.

Moved by Hennessey, second by Sladky, and unanimously carried to accept the Consent Agenda Items and recommendations of the various committees. Ayes, 10. Nays, none. Consent Agenda items approved as follows:

Items Placed on File

- 1) Resignation of Gloria Wallace from Crime Prevention Committee.

2) Minutes (13-536) of Crime Prevention Committee of 9/5/13; Manitowoc Public Utilities Commission of 7/22/13; Maritime Metro Transit Commission of 7/10/13.

As recommended by Committee of the Whole

3) General City Claims (13-535) in the amount of \$573,053.27 enumerated on list thereof, recommending that the claims be allowed and ordered paid and Mayor, Clerk and Finance Director/Treasurer are instructed to issue the necessary order.

As recommended by Licensing, Permits and Inspections Committee

4) Communication & Ordinances (13-531) from City of Two Rivers to adopt Amendments No. 3 and No. 4 to City of Two Rivers Comprehensive Plan, recommending placing on file.

Licenses

#55 (Beer) and #9 (Wine) for Class "B" Temporary Beer and Wine licenses; #27 for One-Year Operator's license; #245 & #264-267 Two-Year Operator's license, recommending granting of the various licenses.

Non-Consent Agenda Items

Parks and Recreation Committee returned Special Events Request (13-532) for Washington Junior High School Color Run on May 3, 2014, at Dewey Street Park, recommending granting request with waiver of fees. Motion by Sladky, second by Schema, and carried by acclamation to accept the Committee's report. Ayes, 9. Nays, 1.

Parks and Recreation Committee returned Special Events Request (13-533) from Manitowoc County Miracles Special Olympics to hold summer sports tournament on June 14, 2013, with practice dates attached, along with request for waiver of fees, recommending granting request and waiver of fees. Motion by Sladky, second by Schema, and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Parks and Recreation Committee returned Contract (13-537) with Lincoln Park Zoological Society of Manitowoc County, Inc. relative to renovating the large cat exhibit at the Lincoln Park Zoo, recommending entering into the agreement. Motion by Sladky, second by Schema, and unanimously carried to accept the Committee's report. Ayes, 10. Nays, none.

Public Infrastructure Committee returned Agreement (13-538) with Luisier Plumbing for backflow protection and marking non-potable water at the DPW Service Building at 2655 S. 35th St. at a cost of \$7,765.00, recommending entering into contract. Motion by Soeldner, second by McMeans, and carried to accept the Committee's report. Ayes, 9. Nays, none. Abstained, 1. Alderperson Sladky abstaining.

Motion by Hennessey, second by Sladky, and unanimously carried to call for the public hearing on the proposed General City Budget to be held on Monday, November 18, 2013, at 7:10 p.m. Ayes, 10. Nays, none.

Moved by Alderperson Hennessey, second by Alderperson Sladky, and unanimously carried, Common Council adjourned at 7:40 p.m. Ayes, 10. Nays, none.

Respectfully submitted,

Deborah A. Neuser, Deputy City Clerk