

COMMITTEE ON PUBLIC UTILITIES AND LICENSING

MONDAY, August 24, 2009

Committee on Public Utilities and Licensing met at City Hall on Monday, August 24, 2009, at 5:45 p.m. in the First Floor Conference Room - East.

The meeting was called to order at 5:55 p.m. by Alderperson Dean Graunke.

Present: Alderpersons Dean Graunke, Dave Soeldner, Scott McMeans and Jason Sladky.

Absent: Alderperson Christopher Able.

Also present: City Clerk Jennifer Hudon, Alderpersons James Brey and Ray Geigel and Dir. of Public Works/City Engineer Valerie Mellon.

City Clerk Jennifer Hudon previously forwarded packet of information to all the alderpersons relative to request to fill Clerk Typist II position in City Clerk's office. City Clerk answered questions regarding the position.

After a short discussion, it was moved by Alderperson McMeans, seconded by Alderperson Soeldner, and unanimously carried to refer a recommendation to fill the Clerk II position to the Personnel Committee. Ayes, 4. Nays, none.

City Clerk presented Applications 4, 5 and 6 from Manitowoc County Expo for truck and tractor pull on August 25, 2009, truck and tractor pull on August 27, 2009 and demo derby and August 30, 2009 at the Manitowoc County Expo. Applications were received August 17, 2009, too late for Council approval.

Moved by Alderperson Sladky, seconded by Alderperson Soeldner, and unanimously carried to grant the licenses. Ayes, 4. Nays, none.

Follow up discussion on the filling of the Clerk II position raised the question of why weights and measures licensing is so labor intensive. City Clerk Jennifer Hudon further explained the process.

Moved by Alderperson McMeans, seconded by Alderperson Sladky and unanimously carried to check with the legal department regarding implementing an additional fee for noncompliance in filing the weights and measures application. Ayes, 4. Nays, none.

Moved by Alderperson Able, seconded by Alderperson McMeans and unanimously carried, meeting adjourned at 6:00 p.m.

Alderperson Dean Graunke, Chairperson
Public Utilities and Licensing Committee

by: Jennifer Hudon
City Clerk