

COMMON COUNCIL
OFFICIAL JOURNAL

Justin M. Nickels, Mayor

Jennifer Hudon, City Clerk

Tuesday, April 16, 2013

The Common Council of the City of Manitowoc, Wisconsin, met in accordance with Section 62.11 (2) of the Wisconsin Statutes on Tuesday, April 16, 2013. Said meeting was duly called, noticed, held and conducted in the manner required by the Common Council and the pertinent Wisconsin Statutes.

Meeting began outside in the City Hall Parking Lot with introductions and welcome by Matthew Schliesman.

The Clipper City Chordsmen performed the National Anthem.

Invocation by Rev. Dr. Matthew L. Sauer.

City Clerk administered the oaths of office to newly elected Council members: Mike Howe (District 1), Scott McMeans (District 2), Chris Able (District 3), Jill Hennessey (District 7) and Jason Sladky (District 10).

City Clerk administered the oath of office to newly re-elected Mayor Justin Michael Nickels.

Mayor presented Proclamation to Clipper City Chordsmen naming the week of April 14-20, 2013 as Barbershop Harmony Week and Recognizing the Society's 75th Anniversary.

Speech by Mayor Nickels.

Thank you by Matthew Schliesman.

Meeting resumed inside City Hall in the Common Council Chambers.

Mayor Justin M. Nickels called the meeting back to order at 5:25 p.m., and on roll call of the new Council, the following members were present: Alderpersons Mike Howe, Scott McMeans, Christopher Able, Jim Brey, Tyler Martell, Eric Sitkiewitz, Jill Hennessey, Dave Soeldner, Allan Schema and Jason Sladky.

Absent: None.

Mayor Nickels announced that nominations were in order for the election of President of the Common Council, who also acts as Chaplain.

Moved by Alderperson Sladky, seconded by Alderperson Able, to nominate Alderperson Jill Hennessey as President of the Common Council. There being no other nominations, it was moved by Alderperson Sladky, seconded by Alderperson Able, and unanimously carried to close nominations and cast a unanimous ballot. Ayes, 10, Nays, none.

Mayor declared Alderperson Hennessey elected as President of the Common Council and the City Clerk then administered the oath of office.

Members proceeded to draw for seats with the results being as follows: Seat/Name – (1) Soeldner, (2) Brey, (3) Schema, (4) Howe, (5) Able, (6) Sladky, (7) McMeans, (8) Sitkiewitz, (9) Martell and (10) Hennessey.

Mayor Nickels declared a brief recess to allow for members to take their new seats and then called the meeting back to order.

Moved by Alderperson Hennessey, second by Alderperson Sladky, and unanimously carried to adopt the Council Rules with no changes at this time. Ayes, 10. Nays, none. (Common Council rules are on file with 2013-2014 Council matters.)

Mayor submitted the following appointments and requested Council confirmation:

Weed Commissioner Term

| | |
|----------------|-------------------------|
| Chad Scheinoha | 1 Year Expiring 4/30/14 |
| Randy Junk | 1 Year Expiring 4/30/14 |

Moved by Hennessey, second by Sladky, and unanimously carried to confirm the Mayor's appointments. Ayes, 10. Nays, none.

Mayor submitted the following Temporary Standing Committee appointments and requested Council confirmation:

| | |
|-----------|--|
| Mike Howe | Finance Committee |
| Mike Howe | Parks and Recreation Committee |
| Mike Howe | Public Utilities & Licensing Committee |

4/16/13

Moved by Hennessey, second by Sladky, and unanimously carried to confirm the Mayor's appointments. Ayes, 10. Nays, none.

Upon motion of Alderperson Hennessey, seconded by Alderperson Sladky, and unanimously carried, Common Council adjourned at 5:51 o'clock P.M. to Monday, April 22, 2013.

Respectfully submitted,

Jennifer Hudon, City Clerk