

**Room Tax Commission of the City of Manitowoc  
Meeting Minutes  
November 21, 2016 , City Hall, Council Chambers**

**Call Meeting to Order**

Mayor Nickels called the meeting to order at 5:30 p.m.

**Approval of Minutes from Tuesday, August 30, 2016**

A motion was made by Ald. Brey and seconded by Ald. Sitkiewitz to approve the minutes of Tuesday, October 4, 2016 as presented. The motion carried unanimously. Ayes 5. Nays 0.

**Business New/Old**

A motion was made by Ald. Sitkiewitz and seconded by Ald. McMeans to approve \$80,000 for special events reimbursement and \$25,000 to the Rahr-West Art Museum. The motion carried unanimously. Ayes 5. Nays 0.

A motion was made by Ald. McMeans and seconded by Ald. Brey to approve \$25,000 for the Discover Manitowoc Grant Program, up to \$25,000 to the Wisconsin Maritime Museum and up to \$25,000 to the Capitol Civic Centre with the contingency that guidelines need to be prepared and approved by the commission before disbursement of funds. The motion carried unanimously. Ayes 5. Nays 0.

A motion was made by Ald. McMeans and seconded by Ald. Sitkiewitz to eliminate the Mayor's recommended \$8,000 for the Dewey Street Rail Bridge Mural and replace it with \$10,000 for the sled trolley at Silver Creek Park. Motion carried 3-2. Mayor Nickels and Nic Sparacio dissenting.

A motion was made by Ald. Brey and seconded by Ald. Sitkiewitz to approve \$10,000 for the pedestrian signage at Maritime/Buffalo Street. The Motion carried unanimously. Ayes 5. Nays 0.

A motion was made by Ald. McMeans and seconded by Ald. Brey to approve \$1,250 for the Ice Age Trail Community Membership. The motion carried unanimously. Ayes 5. Nays 0.

A motion was made by Ald. McMeans and seconded by Ald. Sitkiewitz to approve \$5,076 for finding signage downtown, \$20,000 for a welcome sign near the car ferry dock, \$2,250 to complete the welcome sign on Waldo Blvd., and \$8,000 for a mural on the 10<sup>th</sup> Street Bridge house – all contingent upon proposals being forwarded to the Room Tax Commission for final review and approval. The motion carried 4-1, Mayor Nickels dissenting.

**Standing Reports**

No Standing Reports items were discussed.

**Adjourn**

A motion was made by Ald. Sitkiewitz, seconded by Ald. Brey and unanimously carried to adjourn the meeting at 6:15 p.m.

**Attendance**

Members Present: Mayor Nickels  
Alder Jim Brey  
Alder Scott McMeans  
Alder Eric Sitkiewitz  
Alder Lee Kummer  
Nic Sparacio, Community Development Director