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O F F I C I A L J O U R N A L

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T H E C I T Y C O U N C I L O F T H E C I T Y O F T W O R I V E R S
A N D T H E M A N I T O W O C A R E A V I S I T O R & C O N V E N T I O N B U R E A U B O A R D

Justin M. Nickels, Mayor

May 31, 2011

Jennifer Hudon, City Clerk

The Common Council of the City of Manitowoc, Wisconsin, met in adjourned session at the Two Rivers Community House, 1520 - 17th St., Two Rivers, WI, on Tuesday, May 31, 2011. The meeting was held jointly with the City Council of the City of Two Rivers and the Manitowoc Area Visitor and Convention Bureau Board. Said meeting was duly called, noticed, held and conducted in the manner required by the Common Council and the pertinent Wisconsin Statutes.

The meeting was called to order at 6:00 p.m.

Pledge of Allegiance.

On roll call the following members of the Manitowoc Area Visitor and Convention Bureau Board were present: Norma Bishop, Chow Chong, Jim VanLanen, Jr., Cindy Thayer, Jack Culley, Kay Rodewald, Kay Koach, Alex Olson and Kathleen Galas, Director.

On roll call the following members of the Common Council of the City of Manitowoc were present: Alderpersons Lee Thennes, Scott McMeans, Christopher Able, James Brey, Matt Kadow, Alex Olson, Jill Hennessey, Dave Soeldner, Allan Schema and Jason Sladky. Absent: None.

On roll call the following members of the City Council of the City of Two Rivers were present: Council members Bonnie Shimulunas, Tim Taddy, David VanGinkel, Vince Alber, Lee Brocher, Kay Koch, Marcia Krueger and Greg Buckley. Absent and Excused: Mark Matthews and Brad Yaggie.

Consideration of Tourism Services Agreement between the City of Manitowoc, City of Two Rivers and Manitowoc Area Visitor and Convention Bureau. Mayor Justin Nickels stated the Manitowoc Common Council approved this agreement on April 16, 2011. President Brocher stated the Two Rivers City Council endorsed the Agreement on April 16, 2011, subject to final vote. Jim VanLanen, Jr. stated the MAVCB Board needed to vote on the agreement.

After consideration by the Two Rivers City Council, it was moved by Council member Alber, seconded by Council member Krueger, and unanimously carried to approve the agreement. Ayes, 7. Nays, none.

After consideration by the Manitowoc Area Visitor and Convention Bureau (MAVCB) Board, it was moved

by Board member Culley, seconded by Board member Thayer, to approve the agreement. Upon a voice vote, motion carried.

Kathleen Galas presented the 2010 MAVCB Annual Report and answered questions.

Discussion took place with regard to the Mariners Trail, Memorial Drive Wayside and a combined effort to continue to make our area more inviting to the tourists visiting our area.

Mayor Nickels gave an update on the "Save Our Ship" Campaign that is being launched to save the S. S. Badger Carferry requesting individual letters be sent to our Legislators in support of the carferry.

Upon motion by Alderperson Kadow, second by Alderperson Olson, joint session was adjourned at 7:16 p.m.

Respectfully submitted,

Deborah A. Neuser
Deputy City Clerk

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