

COMMITTEE OF THE WHOLE
Monday, October 17, 2011
(Open Session)

Committee of the Whole met at City Hall on Monday, October 17, 2011, at 5:15 p.m. at City Hall in the First Floor Hearing Room - East.

Present: Alderpersons Jason Sladky, Dave Soeldner, Collin Braunel, Jill Hennessey, Matt Kadow, James Brey, Scott McMeans, Alex Olson and Christopher Able.

Absent: Mayor Justin M. Nickels and Alderperson Allan Schema.

Also present: Asst. City Attorney Kathleen McDaniel, Business Manager Michael Huck and Deputy Clerk Deborah Neuser. Members of the MAVCB present were: Jason Ring, President, Gary Stolp and Jim Van Lanen.

Council President Able called the meeting to order at 5:15 p.m.

Chairman Able 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.

Alderperson Olson, who is on the MAVCB, advised that the meeting was called to hold discussion on a proposed amendment to the Joint Services Agreement between the City of Manitowoc, City of Two Rivers and the MAVCB relative to negotiations with Mishicot to join the MAVCB. MAVCB is not looking for a contract tonight but would like the City's input on the addition of the Village of Mishicot. It is hoped that this could happen by the end of November so Mishicot would be included in the 2012 publications.

Discussion followed with the Committee's questions answered by Mr. Ring.

Committee briefly touched on the topic of maintaining the Visitor Bureau building.

Per Mr. Ring, the next step is to contact the Village of Mishicot.

The next item for discussion was assessing fees for requested City services.

The entities involved could be divided into the following categories: Profits; Non-Profits to support for profit, Non-Profits to assist non-profits; Non-Profits and City entities. Asst.

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City Attorney Kathleen McDaniel also mentioned the possibility of a permit fee which could be anywhere from \$50 to \$150.

Aldersperson Sladky mentioned that Parks and Recreation struggles with this question all the time. A short discussion followed. No action was taken.

Committee of the Whole adjourned at 6:00 p.m.

Aldersperson Christopher Able, Chairperson
Committee of the Whole

By: _____
Deborah A. Neuser
Deputy City Clerk

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