

COMMITTEE OF THE WHOLE  
Monday, April 1, 2013  
(Open Session)

Committee of the Whole met at City Hall on Monday, April 1, 2013, at 5:45 p.m.  
at City Hall in the First Floor Hearing Room - East.

Present: Alderpersons Eric Sitkiewitz, Scott McMeans, Collin Braunel, Tyler Martell, Jim Brey, Dave Soeldner, Allan Schema, Jill Hennessey, Jason Sladky and Mayor Justin Nickels.

Absent: Alderperson Christopher Able.

Also present: Interim Director of Public Infrastructure Greg Minikel, news media and Deputy City Clerk Deborah Neuser.

Council President Jason Sladky called the meeting to order at 5:45 p.m.

The only item on the agenda was the committee oversight responsibilities. Mayor had submitted his draft of Section 3.010 of the Municipal Code including Committees and their responsibilities, Aldermanic Salaries, Oversight Committees for Departments and Common Council Committee appointments for the Committee's approval.

It was the consensus of the Committee to submit changes to the Mayor's draft as one large motion.

After a lengthy discussion, it was moved by Brey, second by Schema, and unanimously carried, to approve the structure of Common Council, Section 3.010 of the Manitowoc Municipal Code, as well as Common Council Committee appointments, all as submitted by the Mayor (see Exhibit A), with the following amendments submitted by Mayor and various Council members and agreed to (as a friendly amendment) during discussion:

1. Remove "and Cultural Services" from 3(b) Parks, Recreation and Cultural Services.
2. Remove Municipal Court from (3)(a) Finance.
3. Add Mariners Trail to (3)(b) Parks and Recreation.
4. Add Fire Inspection and Municipal Court to (3)(c) Public Safety.

5. Add Transit, and Mainly Manitowoc to (3)(d) Public Infrastructure.
6. Remove Zoning and Street Lights from (3)(d) Public Infrastructure.
7. Add Zoning, Inspection and Street Lights to (3)(f) Licensing, Permits and Inspections.
8. Remove Fire Inspections from (3)(f) Licensing, Permits and Inspections.
9. Remove paragraph (4) Aldermanic Salaries in its entirety and substitute: “(4) Aldermanic Salaries. Effective for Common Council members, other than the Mayor, elected or appointed, the compensation shall be \$260.00 per month. The Mayor and Common Council shall also receive an electronic device as approved by the Common Council at 100% of cost as a stipend. The effective date of the stipend of an electronic device shall commence April 22, 2014.”
10. Remove from all sections of paragraph (5) Oversight Committees for Departments, the words “and Cultural Services”.
11. Change (5)(r) Municipal Court oversight committee to Public Safety.
12. Add paragraph (5)(s) as follows: “(s) Engineer: Public Infrastructure”
13. Relative to Common Council Committee appointments:
  - (a) Change Library Board to member of the Common Council
  - (b) Change Plan Commission to member of the Common Council
  - (c) Change Mainly Manitowoc Board of Directors to member of the Common Council
  - (d) Change MAVCB Board to member of the Common Council
  - (e) Change Economic Development Corporation to member of the Common Council
  - (f) Change Wisconsin Maritime Museum Board to member of the Common Council

Ayes, 10. Nays, none. Motion carried, as amended.

Committee of the Whole adjourned at 6:50 p.m.

Alderperson Jason Sladky, Chairperson  
Committee of the Whole

By: \_\_\_\_\_  
Deborah A. Neuser  
Deputy City Clerk