



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
www.manitowoc.org

## Meeting Minutes Committee of the Whole

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Monday, February 16, 2015

5:30 PM

1st Floor Common Council Chambers

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### 1. Call to Order

Council President McMeans called the meeting to order at 5:30 p.m.

### 2. Roll Call

**Present:** 10 - McMeans, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

**Absent:** 1 - Howe

**Staff:** 7 - Sparacio, McDaniel, Corbelle, Blaser, Koski, Blindeuar and Neuser

### 3. Discussion and Action Items

[15-110](#)

Discussion and possible action regarding addition of volunteer time off policy to employee handbook

**Moved by Nickels, seconded by Brey, that this Action Item be amended as follows: To change the language to reflect volunteering time off of up to 4 hours per calendar year after 8 hours have already been accumulated on the employee's own time. The motion carried by the following vote:**

**Aye:** 9 - McMeans, Brandel, Able, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

**Nay:** 1 - Hennessey

[15-039](#)

Resolution urging the Legislature and the Governor to enact the League of Wisconsin Municipalities Partnership for Prosperity agenda to accomplish the critical goals of job creation and economic growth.

**Attachments:** [COW 15-039.pdf](#)

*Moved by Able, second by Brey and unanimously carried to remove the document from the table. Ayes, 10. Nays, none.*

**Moved by Able, seconded by Brey, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 8 - McMeans, Brandel, Able, Hennessey, Brey, Sitkiewitz, Schema and Nickels

**Nay:** 2 - Sladky and Soeldner

**Present:** 11 - McMeans, Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

[15-172](#)

Proposed Council Rules, Common Council Calendar and Staff Calendar relative to proposed change in workflow from Committee's to Council. (Note: Council suspended the current Council Rules and adopt the proposed Council Rules for February, 2015).

**Attachments:** [2015 Common Council Calendar.pdf](#)

[2015 Staff Calendar.pdf](#)

[1-19-15 Suggested Council Rules.pdf](#)

**Moved by Brey, seconded by Able, that the Council Rules be amended to remove #12 related to ordinances lying over one meeting before being acted upon. The motion carried by the following vote:**

**Aye:** 11 - McMeans, Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

**Moved by Brey, seconded by Able, that the Council Rules be amended to remove the last sentence of Rule #22 relating to forfeiture of salary. The motion carried by the following vote:**

**Aye:** 11 - McMeans, Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

**Moved by Able, seconded by Brandel, that the Common Council Rules be adopted as amended. The motion carried by the following vote:**

**Aye:** 11 - McMeans, Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

[15-213](#)

Update and discussion on the Best Western property contract.

Community Development Director Nicolas Sparacio stated that we do not have a document at this time and gave a brief update of the status of negotiations.

#### 4. Adjournment

Meeting adjourned at 6:25 p.m.