



City of Manitowoc

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

Meeting Minutes Committee of the Whole

Tuesday, February 25, 2014

5:15 PM

Council Chambers

1. Call to Order

Council President Jill Hennessey called the meeting to order at 4:30 p.m.

2. Roll Call

Present: 8 - Howe, Able, Hennessey, Sladky, Brey, Martell, Sitkiewitz and Soeldner

Absent: 3 - McMeans, Schema and Nickels

Also present: Interim City Attorney Kathleen McDaniel, Human Resources Generalist Jeri Johnson and Deputy Clerk Deborah Neuser.

3. Public Comment

None.

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is: Job Performance of City Planner.

Moved by Sladky, seconded by Martell, and carried on roll call to convene in closed session. The motion carried by the following vote:

Aye: 6 - Howe, Hennessey, Sladky, Martell, Sitkiewitz and Soeldner

Nay: 2 - Able and Brey

Alderpersons Schema and McMeans arrived at 5:20 p.m.

Present: 10 - Howe, McMeans, Able, Hennessey, Sladky, Brey, Martell, Sitkiewitz, Soeldner and Schema

Absent: 1 - Nickels

4. CONVENE IN CLOSED SESSION

[14-146](#)

Job Performance of City Planner.

(Redacted - - Closed Session).

5. RECONVENE IN OPEN SESSION

Moved by McMeans, seconded by Schema, and carried on roll call to reconvene in open session.

Aye: 10 - Howe, McMeans, Able, Hennessey, Sladky, Brey, Martell, Sitkiewitz, Soeldner and Schema

Aldersperson Able and Schema left after the closed session. Aldersperson Howe left during open session at 7:35 p.m.

Present: 7 - McMeans, Hennessey, Sladky, Brey, Martell, Sitkiewitz and Soeldner

Absent: 4 - Howe, Able, Schema and Nickels

[14-143](#) Carlson/Dettman recommendation of job grades and proposed wage table.

Representative from Carlson Dettman felt strongly that the Mayor needs to attend this discussion. Therefore, this item will be rescheduled.

[14-145](#) Structure of Planning Office.

Aldersperson Soeldner provided the Committee with a preliminary reorganization of the Planning Department for beginning discussion. Discussions with the County are taking place regarding providing GIS services for the City.

[14-144](#) Structure of Attorney and Human Resources office.

Aldersperson Soeldner also provided a proposal to restructure the HR/Attorney office as a starting point for discussion.

7. Adjournment

**Moved by Brey, seconded by Sladky, that this meeting be adjourned at 7:43 p.m..
The motion carried by the following vote:**

Aye: 10 - Howe, McMeans, Able, Hennessey, Sladky, Brey, Martell, Sitkiewitz, Soeldner and Schema