



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, April 11, 2016

5:30 PM

City Hall, Council Chambers

1. Call to Order

2. Roll Call

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

Absent: 1 - McMeans

3. Discussion and Action Items

[16-0306](#) Development Agreement between City of Manitowoc and 924 York, LLC and Forefront Management LLC for 924 York Street Parking Lot.

Attachments: [DA 3-31-16.pdf](#)

Moved by Brey, seconded by Able, that this Action Item be accepted and a lease agreement be drafted and referred to Council. The motion carried by the following vote:

Aye: 10 - Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

[16-0305](#) Standing Committee organization and oversight of boards/commissions/committees and departments.

Mayor gave a brief overview of the changes proposed to Section 3.010 Common Council of the Municipal Code, and answered questions. Discussion followed.

[16-0304](#) Ordinance to amend Section 3.010 of the Municipal Code establishing structure of the Common Council and Standing Committees.

Attachments: [3.010 Common Council REVISIONS 4-11-16.pdf](#)

[3 010 Common Council REPEALED VERSION 4-11-16.pdf](#)

[Overview of Changes.pdf](#)

[final ordinance.pdf](#)

Moved by Brey, seconded by Schema, to adopt an ordinance to repeal and recreate Section 3.010 of the Municipal Code establishing structure of the Common Council and Standing Committees with Attorney to add: "Any written request from an alderperson to a Committee Chair shall be taken up at the next regularly scheduled committee meeting". The motion carried by the following vote:

Aye: 10 - Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

4. Adjournment

Meeting adjourned at 6:10 p.m.