

Proceedings of Manawa Common Council meeting held Monday, January 23, 2017 rescheduled from January 16, 2017 called to order at 6:00 PM at the Manawa Municipal Building by Mayor Smith pursuant to open meeting regulations, Pledge of Allegiance and roll call. Aldermen present on roll call: Miller, Frazier, Brown, Eck. Absent: Timm, Brost. City employees: Hass, B. Gorman, J. Gorman, Rosenau.

Audience: Jane Myhra, Dennis Krueger, Waupaca County Write-In Judge Candidate.

Moved Frazier/Miller to approve agenda of January 23, 2017. Carried.

Moved Miller/Frazier to dispense with reading of and to approve Council meeting minutes of December 19, 2016. Carried.

Moved Eck/Brown to pay all bills as presented in the amount of \$687,190.28. Carried.

AUDIENCE: Dennis Krueger, a write in candidate for Waupaca County Judge Branch 1 gave a presentation regarding his qualifications to the Council.

FINANCE: Recommendation to authorize to open up more hours for part-time officers including Noffke: Moved Eck/Frazier to authorize more hours for part-time officers including Noffke. Carried.

Recommendation to authorized negotiation committee to discuss the police union contract with police employees: Moved Eck/Miller to authorize negotiation committee to discuss the police union contract with police employees. Carried. Eck noted a meeting with union reps on Thursday at 4:00 PM.

Recommendation to schedule committee of the whole meeting so that two interviews can be done for potential Director of Public Works candidate: Moved Eck/Frazier to schedule interviews for two interviews for potential Director of Public Works candidates. Carried. Chairman Eck noted that she was still working on wage studies which have proven to be a difficult task.

IMPROVEMENTS: Chairman Frazier thanked the DPW workers for a great job on City streets during the ice storms.

PROTECION: No meeting was held but a combined meeting is needed for various issues. Eck noted that there will be no rescheduled fire board meeting but that they will meet again next month.

Mayor: Thanked Chief Gorman for one year of service to the City. The Mayor stated that he had spoken to the DPW guys at the plant. He presented a thank you note for flowers sent for the funeral of past mayor Debby Nolan.

DPW: DPW Gorman stated that the department had fixed a water main break on N. Bridge Street last week.

Police Chief: Chief Gorman is requesting a meeting for several items.

Fire Chief: Chief Rosenau noted 3 calls in the City, pancake breakfast scheduled for April 2, 2017, Manawa's DPW has done a great job plowing streets, good safety procedures were observed during the water main break last week, Wayne Wendt retiring after 30 years with department. Mayor Smith stated that the Fire Dept. had hosted a nice Christmas party, the fire district is improving with good employees, and Eck noted good camaraderie and respect in the department.

Clerk: Financial Report: General Fund Balance: \$120,360.38; Government Pool: \$163,618.19. Moved Eck/Miller to approve a Temporary Class B Picnic License to Manawa Area Veteran's Park Committee at the beach property. Carried.

RESOLUTIONS: Resolution 2017-1 to authorize a State Trust Fund loan in the amount of \$430,000.00 to provide financing for a TID No. 2 Development Incentive: A Resolution 2017-1 was presented and read in full by Finance Chairman Eck regarding a State Trust Fund loan in the amount of \$430,000.00. Moved Eck/Brown to authorize a State Trust Fund loan in the amount of \$430,000.00 to provide financing for a TID No. 2 Development Incentive regarding the Kolbe improvement project. Roll Call: AYE: 4, NO: 0, ABSENT: 2. Carried.
Moved Brown/Miller to adjourn at 6:37 PM. Carried.

Cheryl Hass, City Clerk