

Proceedings of Manawa Common Council meeting held Monday evening, May 15, 2017 called to order by Mayor Smith at 6:00 PM at the Manawa Municipal Building pursuant to open meeting laws, Pledge of Allegiance and roll call. Aldermen present on roll call: Frazier, Miller, Eck, Brown, Brost. City Employees: Hass, Connor, Simonis, J. Gorman; Audience: Judy Trull, Ben Rodgers, Connie Klotzbuecher, Patti Roberts, Gordon Meyer, Joe Starr. Moved Frazier/Miller to approve agenda of May 15th. Carried. Moved Eck/Brown to approve Council meeting minutes of April 17, 2017 and re-organization meeting of April 18, 2017. Carried. Moved Miller/Frazier to pay all bills as presented in the amount of \$805,720.46. Carried.

AUDIENCE: Lions Donation: Manawa Lion's representatives Patti Roberts and Connie Klotzbuecher presented a check to Manawa Police Chief in the amount of \$1,034.40 for the vests/helmet donations program.

Joe Starr, Manawa Revitalization Committee to discuss closing Union Street for annual car show: Joe Starr thanked the Council for allowing them to hold the annual Friday night car shows in July on County Highway N (Union Street) in the City. He also asked Council to reconsider charges to close the street.

Library Director Ellen Connor to present 2016 annual library report: Ellen Connor presented the annual 2016 Library report, including different programs going on at the library, electronic materials available, construction project is completed, results of the long range planning survey. She is very proud of the library and its services, thanked her board, staff and the City Council for their support. She encouraged and invited all to the library for a tour and any information they may like. The Mayor noted her passion for the library and congratulated the staff on a well maintained and up to date library.

FINANCE: Recommendation for compensation for Bob Gorman, Interim DPW: Moved Eck/Miller to pay Bob Gorman, Interim DPW \$900.00 for his duties from January – March 2017. Carried.

Black and White Squad: Moved Eck/Brown to sell the black and white Ford squad car on bids as is. Carried.

IMPROVEMENTS: Street projects: Moved Frazier/Eck to contact Cedar Corp., Dennis Steigenberger for advise on getting quotes, bidding projects for Ridgeway Heights, Highway 22-110, Dorothy Drive and the Premier Bank alley way. Carried.

Trees of Main Street: Moved Frazier/Miller to allow the DPW to take the trees out on 22-110/S. Bridge Street, (down town area) have them grinded and wait a year for settling. Carried.

Water: DPW is checking into changing chlorine gas to liquid chlorine at wells.

Waste Water: Moved Frazier/Miller to approve purchase of a new sampler at the waste water treatment plant at a cost of \$5,572.00 when needed. Carried.

Water: Moved Frazier/Eck to test meters at the water and waste water plant in the amount of \$1,300.00. Carried.

Water: DPW checking into replacement of meters. The water tower will need to replace a gasket now and we will need to clean and re-paint by 2019, clerk to look for options to pay for the process.

Parks and Rec: Triangle Park will not have a charge for use however registration is required.

PROTECTION: Monthly report from Fire Board representative: Eck noted election of officers on May 16th, the new UTV that was purchased with donations is very efficient and a great asset to the department.

COMMITTEE TO WORK WITH LITTLE WOLF: The Mayor stated that the Town would like to meet with the City to discuss that the Manawa Police Department assist them in patrolling some Town roads.

Mayor: Recognized Bob Gorman for 27 years of service, Jacob Noffke and Clint Schroeder for one year of service to the City. He stated that the Kolbe & Kolbe open house was well attended, noted that we had signed a developer agreement with Kolbe to provide 25 new jobs within three years of the Tax Incremental District incentive of \$400,000.00 from the City.

DPW: DPW noted the swing set has been installed at Lindsay Park, Jeff Waldvogel had pumped the storage tank and deposited at Art Schuelke field, Dixon had fixed the gasket on the water tower, had received some information on a grant for the water tower cleaning and painting, will be staying with Hawkins for the chemicals, had met with Dave Anderson to place some concrete at the dam site, and will be starting cutting the trees on down town business district this week and that there was a lot of lawn mowing.

Police Chief: Chief noted that the Dodge Charger was again in the shop and we have borrowed a squad car from Waupaca County, we have had some discussion and emails\ contact with the small claim's action with no

agreement at this time and a trial to be set August 2nd at Outagamie Court House. He told Council that all officers have completed the 24 hour recertification program and that they had received a thank you from the Robert Hermanson family. He also expressed his approval of the Friday night car shows.

Library: Director Connor expressed her thanks to Alice Brown on a good job as library liaison with the City.

Clerk: Financial Report: General Fund Balance: \$16,147.94; Government Pool: \$67,696.05.

License Renewals: Moved Eck/Miller to approve Class B Retail Fermented Malt Beverages and Intoxicating Liquor Licenses for: Matthew Beyer, Leroy Beyer, Jennie Beyer, Beyer's Bowling LLC, Kegler's Bar and Grill, 1143 Depot Street, (includes a fenced beer garden area for June 30, July 1, 2nd only); John and Robyne Smith, Smith's Manawa Steak House, 960 Depot Street; Steve and Michelle Levezow, Steve & Michelle's Midtown, 341 S. Bridge Street; Kevin Mitchell, Mitchell Enterprises, TK Bar and Grill, 313 S. Bridge Street; Lance Gray, 400 S. Bridge Street. Class A Retail Fermented Malt Beverages and Intoxicating Liquor License: Dean and Wendy Remington, Remington Northeast, Inc., 214 S. Bridge Street; Timothy, William, Frederick Schierl, The Store #75, 430 S. Bridge Street; Class B Fermented Malt Beverage License: Thomas Squires, William Mollica, Masonic Lodge #82, 520 N. Bridge Street; Michele Much, Bridge Street Salon, 324 S. Bridge Street; Class B Wine (Winery) and Class B Beer Licenses: Jamie and Allen Lane, Winemaker's Daughter, 327 S. Bridge Street. Carried. Moved Eck/Frazier to approve Operator's Licenses for Diane Knorr, Belinda Shostak, William Huber, Thomas Squires, Karen Lamkins, Daniel Nollenberg, Demarca Chancellor, Miranda Smith, Ashlee Hass, Michele Much. Carried.

OTHER NEW BUSINESS: The Council is trying to find a replacement for the 1st ward alderman seat. Eck requested that the Council meet in the future to discuss committee policies they learned while at a public officials training. Brown stated that there will be a municipal court meeting on Thursday. The City Clerk stated the League of Wisconsin Municipalities insurance had paid on claims that were submitted and that we are very pleased with the insurance. She also told the Council that 50 legislators are backing the "Dark Store Legislation" in support of the municipalities.

Moved Brown/Eck to adjourn at 6:45 PM. Carried.

Cheryl Hass, City Clerk