

Proceedings of Manawa Common Council meeting held Monday evening, June 19, 2017 called to order by Mayor Smith at 6:00 PM at the Manawa Municipal Building pursuant to open meeting regulations, Pledge of Allegiance and roll call. Aldermen present on roll call: Frazier, Miller, Brost, Brown, Eck. City employees: Hass, J. Gorman, Slmonis, Rosenau. Audience: Dennis Steigenberger from Cedar Copr., Jerry Wiessinger from Schierl Sales, Jamey Lysne from Solarus. Ben Rodgers, Sheldon Much, Gordon Meyer

Moved Frazier/Miller to approve agenda of June 19, 2017. Carried.

Moved Miller/Frazier to dispense with reading of and to approve Common Council meeting minutes of May 15, 2017 as mailed. Carried.

Moved Eck/Brost to pay all bills as mailed in the amount of \$103,351.15. Carried.

**PUBLIC HEARING:** Moved Frazier/Miller to call to order public hearing to discontinue a portion of Inn Street requested from Schierl Sales (The Store) at 6:05 PM. Carried. Discussion: Mayor Smith questioned Wiessinger regarding the DOT report for access for large vehicles such as semis and school busses into the property from State 22/110. Steigenberger explained that he had received the DOT report and that traffic may be impeded on the turn lanes on 22/110. He stated that larger trucks have to turn further out on the highway. Wiessinger stated that the company was not expecting semi traffic entering from 22/110. He said that the closure request was mainly for school busses, city and fire department vehicles. Mayor Smith asked if there would be restrictive parking there. Wiessinger stated that there would be no parking on the middle lot. Steigenberger showed by paper how a school bus would enter Inn Street from the South and Wiessinger noted that a bus could enter Inn Street from either the North or South. Eck asked where will parking be for the store. Wiessinger stated only on the North side of the lot. Miller asked if the store would mark off the parking lots. Wiessinger stated they will pave the stalls. Stiegenberger discussed the manhole that would be a DNR requirement because there is none there currently. He also stated that the sewer lines were built in the 1940's and that they were clay tile and in good condition yet today. Wiessinger asked if the manhole would be on City property or store property. Stiegenberger stated that the sewer and water lines were under-ground in that section of Inn Street parallel to each other and 2" in diameter that ran to the store and the phone company. The City should require an easement from the Store for those lines. Wiessinger wanted the City to take the manhole and lines over. Steigenberger stated that the DNR code specifies where the manhole should be located and that the easement was the simplest form for the City. He asked what would happen with the street.

Wiessinger stated the Store would allow the public to drive through Inn Street. He noted that the street would be no different than a Walmart Store where customers came in and out of the property. Lysne from Solarus stated that there were no issues with them for closing the street however they would like an easement. Stiegenberger noted that the North and South property lines for the Store do not match up. He showed where the City would require an easement for utility lines. Miller asked how the Store would indicate that the property was private. Wiessinger stated that they would post private property signs, put up five miles per hour signs and possibly a speed bump. It was noted that the City will not plow that portion on Inn Street because it will become private property. The Mayor asked if there were any other comments. None received. Moved Eck/Frazier to close the public hearing for Inn Street closure at 6:20 PM. Carried.

**AUDIENCE:** Tina Creech to discuss noise from four wheelers and snowmobiles in the winter in the Mill Street neighborhood. Creech did not appear to the Council.

**PROTECTION:** Monthly report from Fire Board representative: Chairman Eck stated there was a short meeting to reorganize the Board.

**COMMITTEE TO WORK WITH LITTLE WOLF:** Recommendation to discuss City police protection with the Town of Little Wolf: The Mayor noted that the committee to work with Little Wolf, the City Clerk and Chief Gorman had met to discuss future police service to the Town and that the Town was working to join the Northern Waupaca County Joint Municipal Court.

**Mayor:** Mayor noted that the two new part time officers were fitting in well, the City swim beach property was coming along nicely and the city employees did a great job in the aftermath of the recent storm cleanup.

**DPW:** Presentation of 2016 CMAR Report: DPW Simonis presented the annual CMAR report to the Council, we received high ratings indicating that the plant was running well. He also said the flags and banners were being put up for the holidays, the department had power washed the city hall and park pavilion, an unofficial waste water treatment plant audit showed us where we can improve, the employees were learning from new processes, had Altronics tested well and reservoir meters, trees were removed from main street and stump grinded and concreted, had fixed a curb stop on Wells Street, storm clean up going well, had painted the striping on streets, placed a bench at Triangle Park in memory of Debby Nolan, replaced the suspended solids oven. The Mayor mentioned that the DWP, police department were working well to get things done.

**Police Chief:** Monthly Police Report: Chief noted that both squad cars had arrived and are being outfitted in Madison presently and probably not ready by Rodeo so

will receive a loaner from New London Police Dept. , protective vests have been ordered.

**Fire Chief:** Chief stated 62 calls to date, working with the police and Lions for the Rodeo and questioned the rates if the City would sell water to farmers in case of power outages.

Library: The library is meeting on long range planning on Tuesday.

**Clerk: Financial Report:** General Fund \$11,858.14; Local Government Pool: \$33,853.21. The Clerk noted that the City had received \$1,733.00 insurance dividend.

**Operator Licenses:** Moved Frazier/Brown to approve operator licenses for Tony Drath, Sandra Levezow, Michael Levezow, Jacob Timm, Linda Krueger, Deadra Krueger, Gloria Rosin, Delwin Grimm, Michelle Drath, Heather Ferg, Alissa Reirson, Lori Reirson, Lisa Pynenberg, Ashley Bruette, Shelly Fuhs, Beckie Seehaver, Nacole Myers, Tracy Lazic, Corrie Bass, Amy Radtke, Kristi Sanderfoot, Kali Draegr, Samantha Johnson, Barbara Stilen, Daniel Teuscher, William Mollica, Patricia Jaeger, Jackie Knauer, Peter Burkhart, Hailey Beyer. Carried.

**RESOLUTIONS:** 2017-5 Compliance Maintenance Annual Report for 2016: Moved Eck/Brown to approve Resolution 2017-5 accepting 2016 annual Compliance Maintenance Annual Report. Carried.

2017-6 authorization to discontinue portion of Inn Street: Moved Frazier/Miller to approve Resolution 2017-6 authorizing the discontinuance of a portion of Inn Street in the City of Manawa. Carried on roll call vote with all voting aye.

**Other new business:** Chairman Eck called a finance meeting for June 27, 2017 at 3:00 PM. A Committee of the Whole meeting will be scheduled in the future to discuss police protection with the Town of Little Wolf.

Moved Brown/Eck to adjourn at 6:43 PM. Carried

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Cheryl Hass, City Clerk