

Proceedings of Manawa Common Council meeting held Monday evening, August 21, 2017 called to order by Mayor Smith at 6:00 PM at the Manawa Municipal Building pursuant to open meeting regulation, Pledge of Allegiance and roll call. Aldermen present on roll call: Frazier, Eck, Miller, Brost, Brown. City employees: Hass, Noffke, Simonis. Audience: Jerry Wiessenberger, Holly Neumann, Russ Wohlrabe, Gordon Meyer. Moved Frazier/Miller to approve agenda of August 21, 2017. Carried. Moved Eck/Brost to approve as written Council meeting minutes of July 17, 2017 and Special Council meeting of July 31, 2017. Carried. Moved Miller/Brown to pay all bills as presented in the amount of \$175,454.67. Discussion was held on the various attorney bills. Carried.

AUDIENCE: Russ Wohlrabe representing Post 226 of the American Legion asked Council to consider allowing the Legion to place a wall hanging on the big meeting room wall. The request was referred to committee.

IMPROVEMENTS: Certified Survey Map for Vacation of part of Inn Street: Moved Frazier/Eck to accept certified survey map for vacation of part of Inn Street after correction for the written description. Carried.

City Junk Ordinance: Moved Frazier/Miller to authorize Mayor and Chief to contact the City Attorney for help in updates of City junk ordinance. Carried.

Remove asbestos pipes: Moved Frazier/Brown to authorize removal of pipes for asbestos at City garage and the lawn mower shed. Carried.

Gas Protectors at wells, locator purchase, replacement of doors/windows at park: Items to be considered at budget time.

PROTECTION: Town of Little Wolf police agreement: tabled by committee for more information.

Fire Board Rep report: Eck reported board is discussing audits, budget numbers and closed session personnel issues.

Municipal Court report: Will meet on Sept. 28th, talking about the budget.

Mayor: Gave an update on the Veteran Memorial Park.

DPW: DPW informed Council that he had attended the family night at Lindsay Park and taken the street sweeper and a dump truck there, sampler is up and working, attended a street WISLR training, trimming back trees in right of way, painted parking at the Catholic Church and fixed manhole on E. 4th Street.

Library: Brown noted the Eclipse party held today at the library.

City Clerk: Financial Report: General fund balance: \$205,802.88; Government Pool: \$26,788.01.

Operator's Licenses: Moved Eck/Miller to approve operator's licenses for Heather Wohlrabe and Abby Quinn and a temporary 90 day license for Ashley Larsen. Carried.

A thank you was presented to Mayor Smith for his donation of American flags to the City.

RESOLUTION 2017-7: Amending Resolution 2017-6 to discontinue a portion of Inn Street: Moved Eck/Brost to approve and amend Resolution 2017-6 to discontinue a portion of Inn Street in the City of Manawa, Waupaca County, Wisconsin. Carried.

Moved Brown/Eck to adjourn at 6:30 PM. Carried.

Cheryl Hass, City Clerk

