CITY OF MANAWA

AGENDA

COMMON COUNCIL MEETING

May 16, 2022, 6:00 PM

Manawa Municipal Building, 500 S. Bridge Street, Manawa

Open Statement: This meeting and all other meetings of this Board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place, and agenda of this meeting.

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of the Agenda
- III. Approval of the Common Council meeting minutes of April 18, 2022
- IV. Approval of the Bills of Allowance
- V. Audience: Tim Wilz Waupaca County Sheriff. Mary Mann Triangle Park sign.
- VI. Standing and Special Committee Reports
 - A. Finance and Personnel
 - 1. Public property and purchasing
 - 2. Insurance
 - 3. Public finance
 - 4. City personnel, labor and wage negotiations
 - a. Recommendation to recognize Dennis Steigenberger with card and gift card to steakhouse for many years of service as city engineer through Cedar Corp.
 - b. Recommendation to accept Katie Boerst letter of resignation effective 5/31.
 - c. Any recommendation on training.
 - d. Any recommendation on probation.
 - B. Improvements and Services
 - 1. Streets
 - 2. Sidewalks
 - 3. Water and Sewer
 - 4. Sanitation
 - 5. Parks and Recreation
 - a. Recommendation to hold Manawa National Night Out on August 4th from 5-8 pm at Lindsay Park with a budget of \$1.500.
 - C. Protection and Welfare
 - 1. Police
 - a. Municipal Court
 - 2. Health
 - 3. Safety
 - 4. Fire
 - a. Recommendation for Josh Smith to be Emergency Director for City of Manawa will clock in and out from public works position will be compensated at \$325 per quarter.
 - b. Monthly report from Fire Board Representatives

- 5. Ordinance and Setback
- D. City Plan Commission
- E. Recycling Committee
- VII. Communications
 - A. Mayor
 - 1. Recognition of Employee Anniversaries
 - B. Director of Public Works
 - 1. Presentation of 2021 CMAR Report.
 - C. Police Chief
 - D. Fire Chief
 - E. Attorney
 - F. Library
 - G. Clerk
 - 1. Financial Report General Fund balance \$50,653.47; Government Pool – \$209,982.64;
 - 2. Recommendation to approve renewal of Class B Combination, Class A Combination, Class B Licenses, for 2022-2023 license year for Beyer's Bowling Matthew & Jennie Beyer, Smith's Manawa Steak House John & Robyne Smith, Levezow Enterprises Steve & Michelle Levezow, TK Bar & Grill Kevin Mitchell (Pending utility payments), Manawa Quality Foods, Schierl Sales The Store Timothy, William & Frederick Schierl & Beckie Seehaver Agent, Bridge Street Salon Michele Much.
 - 3. Recommendation to approve operator's licenses for Paul Collar, Rebecca Lorge, Sheldon Cravy, Shelly Fuhs, Alaina Gast, Amy Radtke, Diane Knorr, Miranda Smith, Ashlee Hass, Michele Much, Beckie Seehaver, Heather Wohlrabe, Shatoya Chancellor, Nacole Myers, Tabatha Miller, Kathy Deddo, Angela Jacobsen, William Singh.
 - 4. Request by Manawa Lion's Club to close 4th, Grove, Union, S. Bridge, Depot Streets for the Manawa Rodeo parade on July 2nd.
- VIII. New Ordinances and Resolutions
 - A. Adoption of Resolution 2022-5 accepting the Compliance Maintenance Annual Report for 2021.
- IX. Other New Business to be referred to Committee
- X. Motion to adjourn into closed session per 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding public works position (Turn red light switch off)
- XI. Motion to return to open session to make any recommendations arising from closed session. (Turn red light switch on)
- XII. Motion to Adjourn

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