## **CITY OF MANAWA**

## **AGENDA**

## **COMMON COUNCIL MEETING**

May 15, 2023, 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 17, 2023
- IV. Approval of the Bills of Allowance
- V. Audience: Dr. Melanie Oppor Manawa School District. June Schulz & John Thompson 4 dogs.
- 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 Sunrise Café to receive combination Class B liquor & beer license.
  - B. Improvements and Services
    - 1. Streets
    - 2. Sidewalks
    - 3. Water and Sewer
    - 4. Sanitation
    - 5. Parks and Recreation
      - a. Any recommendations on big room flooring.
  - C. Protection and Welfare
    - 1. Police
      - a. Municipal Court
    - 2. Health
    - 3. Safety
    - 4. Fire
      - a. 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
      - a. Kelly Weed -2 years.
  - B. Director of Public Works
    - 1. Presentation of 2022 CMAR Report.
  - C. Police Chief

- D. Fire Chief
- E. Attorney
- F. Library
- G. Clerk
  - 1. Financial Report General Fund balance \$117,536.03; Government Pool – \$118,010.41;
  - 2. Recommendation to approve operator license for Sue Kruse, Angela Jacobsen.
  - 3. Request by Manawa Lion's Club to close 4th, Grove, Union, S. Bridge, Depot Streets for the Manawa Rodeo parade on July 1st.
- VIII. New Ordinances and Resolutions
  - A. Adoption of Resolution 2023-3 accepting the Compliance Maintenance Annual Report for 2022.
- IX. Other New Business to be referred to Committee
  - A. Committee of the Whole May 22<sup>nd</sup> 6:00.
- X. Motion to adjourn into closed session per 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (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

<sup>&</sup>quot;City Hall offices are handicapped accessible. Persons needing additional accessibility assistance should contact the City Clerk. Every effort will be made to make the meeting accessible to those in need"