## **CITY OF MANAWA**

## **AGENDA**

## **COMMON COUNCIL MEETING**

May 20, 2024, 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 citizens 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 15, 2024
- IV. Approval of the Bills of Allowance
- V. Recommendation to open public hearing for City of Manawa Comprehensive Plan.
- VI. Recommendation to close public hearing for City of Manawa Comprehensive Plan.
- VII. Audience: Amy Zunker chickens.
- VIII. 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 approve Lee Werth Concrete to do the steps at ThedaCare for \$22,700.
      - b. Recommendation to approve public works to purchase 4-wheeler up to \$2,500.
      - c. Recommendation public works to place plow truck, trench box, rodder and International tractor on Wisconsin surplus.
  - B. Improvements and Services
    - 1. Streets
      - a. Recommendation to approve driveway permit at 436 Factory Street with an additional cutout single wide with no apron required at this time.
    - 2. Sidewalks
    - 3. Water and Sewer
      - a. Recommendation payment plan for resident's lead lines replacement to be all up front or quarterly payments for 5 years with no interest on water bill.
    - 4. Sanitation
    - 5. Parks and Recreation
  - C. Protection and Welfare
    - 1. Police
      - a. Any recommendations on nonalcohol events for underage persons on licensed premises.
      - b. Any recommendations on change in cellphone provider.

- c. Any recommendations on police hiring process.
- d. 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
- IX. Communications
  - A. Mayor
    - 1. 150<sup>th</sup> celebration.
    - 2. Recognition of Employee Anniversaries.
      - a. Kelly Weed -3 years.
  - B. Director of Public Works
    - 1. Recommendation to hire Nolan Heise as seasonal/part time public works employee at \$13.75.
    - 2. Presentation of 2023 CMAR Report.
  - C. Police Chief
    - 1. Recommendation to accept Officer Noah Brandl letter of resignation effective 5/14/24.
  - D. Fire Chief
  - E. Attorney
  - F. Library
  - G. Clerk
    - 1. Financial Report General Fund balance \$44,538.95; Government Pool – \$4,022,436.31;
    - 2. Recommendation to approve renewal of Class B Combination fermented malt beverages and intoxicating liquor 2024-2025 license year for Smith's Manawa Steak House John & Robyne Smith, Steve & Michelle's Midtown Steve & Michelle Levezow, Wolves Den Bar & Grill Tracy Reed, Sunrise Café Sue Kruse, Class A Combination fermented malt beverages and intoxicating liquor 2024-2025 license year for Manawa Quality Foods, The Store.
    - 3. Recommendation to approve Cigarette & Tobacco Over Counter 2024-2025 license year for The Store, Manawa Quality Foods, Steve & Michelle's Midtown.
    - 4. Recommendation to approve operator's licenses for Rebecca Lorge, Margaret Levezow, Heather Ferg, Lori Reierson, Amy Radtke, Emily Simonson, Micheal Levezow, William Singh, Kathleen Dreier, Diane Knorr, Tammy West, Clarissa Fradrich, Stephanine Jepson, Amy Starcheske, Sherry Tessen, Andrew Reed, Lindsay Ferg, Amanda Larson, Logan Fletcher, Kathy Deddo, Heather Wohlrabe, Beckie Seehaver, Elizabeth Clary, Nathan Parks, Bailey Amador.
    - 5. Request by Manawa Lion's Club to close 4th, Grove, Union, S. Bridge, Depot Streets for the Manawa Rodeo parade on July 6th.
- X. New Ordinances and Resolutions

- A. Recommendation to adopt the 2045 Comprehensive Plan Ordinance.
- B. Recommendation to adopt Resolution 2024-7 for a loan through BCPL State Trust Fund Loan Program for plow truck in the amount of \$204,631.00.
- C. Recommendation to adopt Resolution 2024-8 accepting the Compliance Maintenance Annual Report for 2023.
- XI. Other New Business to be referred to Committee
  - A. Upgrade security with squad computer.
  - B. Cowboys use of Lindsay Park.
  - C. Comprehensive Outdoor Recreation Plan.
- XII. Motion to Adjourn

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