

COMMITTEE OF THE WHOLE MEETING

December 16, 2024, 4:30 PM

Present: Ann Bonikowske, Alice Brown, Jim Roenz, Mary Eck, Mark Lehrer, Mayor Mike Frazier.

City Employees: Josh Smith, Jason Severson, Sue Vater Olsen, Logan Hass.

Audience: Al Moede, Jackie & Rod Beyer.

Meeting called to order at 4:30 PM on December 16, 2024 at the Manawa Municipal Building by Mayor Mike Frazier.

Moved Eck/Brown to approve agenda of December 16, 2024. Carried.

Town of Little Wolf dam agreement: Committee met with members of Town of Little about a potential agreement with the dam. Moved Eck/Roenz to work to negotiate dam agreement with Town of Little Wolf. Carried.

Baseball and softball fields: Moved Eck/Roenz to go with Midwest Athletic Fields to work on baseball and softball fields for \$80,100. Carried.

Cedar Corporation shoreline stabilization agreement: Moved Eck/Bonikowske to move forward with Cedar Corporation shoreline stabilization agreement. Carried.

Cedar Corporation dam agreement: Moved Bonikowske/Brown to move forward with Cedar Corporation dam agreement. Carried.

Traffic Ordinance: Moved Eck/Roenz to update and approve changes to traffic ordinance 289-1 and 454-1. Carried.

Vacation carryover: Moved Eck/Roenz to approve Sue Vater Olsen's vacation to carryover to January 17th. Carried. Carried.

3 dogs: Mikyla Reeck has 2 labs and a husky. Moved Bonikowske/Eck to allow Mikyla Reeck at 123 High Street to have 3 dogs. Carried.

Moved Brown/Bonikowske to adjourn at 5:45 pm. Carried.

Logan Hass, City Clerk