

CALL TO ORDER

- Mayor Ed Whealon called the Common Council meeting to order at 6:00 p.m.

SILENT PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Council Members Present: Mayor Ed Whealon; Alderpersons John Hoeffs, Lisa Hoffman, Bob Kurkiewicz, Seth Mailahn, Sandy Steinke, and Rhonda Strebel
- Staff Present: City Administrator Brian Knapp, City Assistant City Admin/Public Works Coordinator Eddie Sheppard, Zoning Admin/Building Inspector Brian Bunke, Parks Director Matt Hendricks, Police Chief Dan Mael and Deputy Clerk Lesley Nemetz.
- Others Present: Dennis Heling (SCEPI), Darlene Sense, Mary Koonz and other We The People representatives, concerned citizens and media.

REPORT OF CLERK FOR COMPLIANCE WITH OPEN MEETING LAW

- The clerk reported compliance with the Open Meeting law.

APPROVAL OF AGENDA AND/OR OTHER MATTERS AUTHORIZED BY LAW

- **Motion to amend the agenda to remove Resolution 126-18. Sandy Steinke/Bob Kurkiewicz. Motion carried 6-0.**
- **Motion to approve agended as amended. Sandy Steinke/Bob Kurkiewicz. Motion carried 6-0.**

APPROVAL OF COMMON COUNCIL MINUTES OF NOVEMBER 8, 2018 AND NOVEMBER 14, 2018

- **Motion to approve minutes. Lisa Hoffman/Seth Mailahn. Motion carried 6-0.**

BUSINESS FORUM

- None.

CITIZEN RECOGNITION

- Recognize Joanne Ackermann for her commitment and dedication with over 20 years on the City of Shawano by Senior Citizens Commission
- Mayor Whealon expressed the city's sympathies at the passing of former Alderperson Fred Ponschok.
- Alderperson Hoffman recognized Monique Allen and Shelby Kaveinga for their hard work at completing a snack drive the Hillcrest and Parochial schools.
- Brian Knapp recognized Scott Nordin for his assistance with getting the new snowflake swag across Main Street.

REPORTS:

Mayors Report

Department Reports

- Chief Mael thanked the officers and firefighters that volunteered during the parade and collected over 600 lbs of food for the food bank. He also gave a reminder to keep sidewalks clear now that we are in the midst of

snow season.

- Matt Hendricks - discussed that they received \$10,000 from the Bleser Family Foundation for the skate park as well as \$25,000 from the Ski Sharks for Smalley Park. Matt also discussed the lights being up at Franklin Park and that they will be up until January 1st. Expressed his well wishes to Brian Knapp as he plans to retire at the end of the year from his City Administrator position to be able to focus more on the Utility Manager position at SMU.
- Eddie - Expressed his thank you to Brian Knapp for their years together, as Brian plans to retire.

SOUND OFF – PUBLIC INPUT

- None.

CORRESPONDENCE

- None.

COMMITTEE AND COMMISSION REPORTS

- None.

DISCUSSION/ACTION - PROPOSED RESOLUTION FOR WE THE PEOPLE

- Mary Koonz spoke about the efforts of We The People - they obtained the necessary signatures for the Direct Legislation Petition. Her request was for the Council to decide to either send a resolution to the legislation at the State level or to place the question on the April ballot as a referendum. Nancy Kramer and Rich Cooksdorf also spoke in regards to this topic. Much discussion occurred between City Council.
- **Motion to send the proposed Resolution to the State Legislators. Bob Kurkiewicz/Seth Mailahn. Motion carried 5-1. (John Hoeffs against.)**

RESOLUTIONS/ORDINANCES

Resolution No.125-18 was read by the clerk.

Motion to approve the 2019 Park and Rec Fees. Seth Mailahn/Sandy Steinke

	For	Against	Abstained	Absent
John Hoeffs	x			
Lisa Hoffman	x			
Bob Kurkiewicz	x			
Seth Mailahn	x			
Sandy Steinke	x			
Rhonda Strebels	x			
	6	0	0	0

Motion carried by roll call vote 6-0.

- Hendricks stated that the Park and Rec Department will be looking in to the possibility of a more formalized scholarship process.

Resolution No.126-18

Approve the amendment between the City of Shawano and Ayers Associates for the public restroom to be located near Franklin Park. **This Resolution was removed from the agenda.**

Resolution No.127-18 was read by the clerk.

Motion to approve bid proposal for referendum project work at Smalley Park. Lisa Hoffman/Bob Kurkiewicz

	For	Against	Abstained	Absent
John Hoeffs	x			
Lisa Hoffman	x			
Bob Kurkiewicz	x			
Seth Mailahn	x			
Sandy Steinke	x			
Rhonda Strebel	x			
	6	0	0	0

Motion carried by roll call vote 6-0.

Resolution No.128-18 was read by the clerk.

Motion to approve Memorandum of Understanding between the City of Shawano and NEW Curative. Lisa Hoffman/Bob Kurkiewicz

Motion carried 6-0.

Resolution No.129-18 was read by the clerk.

Motion to approve Memorandum of Understanding between the City of Shawano and Shawano County Dept. of Human Services Aging Unit, the Dept. of Community Programs, KAP, and the Shawano City Cab/City of Shawano for the purpose of providing transportation services to the elderly and disabled populations within the City of Shawano area. Sandy Steinke/Bob Kurkiewicz

Motion carried 6-0.

Resolution No.130-18 was read by the clerk.

Motion to approve Memorandum of Understanding between the City of Shawano and the Shawano County Aging Unit for a senior meal site at the Civic Center. John Hoeffs/Seth Mailahn

Motion carried 6-0.

Resolution No.131-18 was read by the clerk.

Motion to approve 2019 City of Shawano Non-Union wages. Sandy Steinke/Bob Kurkiewicz

	For	Against	Abstained	Absent
John Hoeffs	x			
Lisa Hoffman	x			
Bob Kurkiewicz	x			
Seth Mailahn	x			
Sandy Steinke	x			
Rhonda Strebel	x			
	6	0	0	0

Motion carried by roll call vote 6-0.

Resolution No.132-18

Motion to approve appointment to the Tree Advisory Board. Bob Kurkiewicz/Seth Mailahn

Motion carried 6-0.

Resolution No.133-18 was read by the clerk.

Motion to approve amendment to Developers Agreement between the City of Shawano and Flex II, LLC (Belmark). Seth Mailahn/John Hoeffs

	For	Against	Abstained	Absent

John Hoeffs	x			
Lisa Hoffman	x			
Bob Kurkiewicz	x			
Seth Mailahn	x			
Sandy Steinke	x			
Rhonda Strebel	x			
	6	0	0	0

Motion carried by roll call vote 6-0.

Resolution No.134-18 was read by the clerk.

Motion to approve Municipal Revenue Obligation for Flex II, LLC. Sandy Steinke/John Hoeffs

Motion carried 6-0.

Ordinance No. 1958 was read by the clerk.

Motion to amend Chapter 2, The Common Council, Section 2.02 Council Meetings (2) Regular Meetings. Bob Kurkiewicz/Lisa Hoffman

Motion carried 6-0.

Ordinance No. 1959 was read by the clerk.

Motion to amend Chapter 4, Traffic Code, Section 4.08, Parking Regulations (1)(nn)Miscellaneous Parking Restrictions (3) Night Parking Restrictions. John Hoeffs/Lisa Hoffman

Motion carried 6-0.

Ordinance No. 1960 was read by the clerk.

Motion to create Chapter 12, Building Code, Section 12.10 Frequency of Fire Inspections. Sandy Steinke/Bob Kurkiewicz

Motion carried 6-0.

Ordinance No. 1961 was read by the clerk.

Motion to bring Ordinance 1961 to the floor to amend Chapter 2, Common Council, Section 2.03.1, Rules of Public Comments. Bob Kurkiewicz/Rhonda Strebel

	For	Against	Abstained	Absent
John Hoeffs	x			
Lisa Hoffman		x		
Bob Kurkiewicz	x			
Seth Mailahn		x		
Sandy Steinke		x		
Rhonda Strebel		x		
	2	4	0	0

Motion defeated 4-2.

Much discussion from Council Members regarding the need to change to add the language "personal attacks" - it was determined that this addition to the Ordinance was not necessary.

Ordinance No. 1962

Motion to dispense with the reading of Ordinance 1962. Rhonda Strebel/Sandy Steinke. Motion carried 6-0.
Motion to not approve the amendment of Chapter 1, Local Government, Section 1.05.1, Rules of Public Comments for Committee, Commission, and Board Meetings. Bob Kurkiewicz/Rhonda Strebel

	For	Against	Abstained	Absent
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John Hoeffs	x			
Lisa Hoffman	x			
Bob Kurkiewicz	x			
Seth Mailahn	x			
Sandy Steinke	x			
Rhonda Strebel	x			
	6	0	0	0

Motion carried by roll call vote 6-0.

Ordinance 1962 was not updated in the City Code as Council did not feel it was necessary to add the language to include personal attacks within the already existing ordinance.

BILLS AND CLAIMS

- **Motion to approve bills and claims as presented. Sandy Steinke/John Hoeffs. Motion carried 6-0.**

APPROVAL OF APPLICATIONS FOR BEVERAGE OPERATOR’S LICENSES

- **Motion to approve list of beverage operator license applications as presented and recommended by the Police Department and Finance Committee. Sandy Steinke/Bob Kurkiewicz. Motion carried 6-0.**

APPROVAL OF APPLICATIONS FOR CLASS B BEER AND CLASS C WINE LICENSE APPLICATION

- Cafe and Coffee Co LLC (dba Angie's Cafe)
Agent: Angela Bistoff
130/132 S Main Street
Shawano, WI 54166
- **Motion to approve application for Class B Beer and Class C Wine license for Angies Cafe. Sandy Steinke/Seth Mailahn. Motion carried 6-0.**

OLD BUSINESS

- None.

NEW BUSINESS

- None.

ADJOURN

- **Motion to adjourn. Sandy Steinke/Bob Kurkiewicz. Motion carried 6-0.**