

**Room Tax Commission of the City of Manitowoc  
Meeting Minutes  
October 4, 2016 , City Hall, Council Chambers**

**1. Call Meeting to Order**

Mayor Nickels called the meeting to order at 5:45 p.m.

**2. Approval of Minutes from Tuesday, August 30, 2016**

A motion was made by Ald. Sitkiewitz and seconded by Ald. McMeans to approve the minutes of Tuesday, August 30, 2016 as presented. The motion carried unanimously.

**3. New Business**

- a. Discussion on the use of Room Tax Funds for the Ice Age Trail. Referred to Mayor's Budget for inclusion.

**4. Old Business**

- a. A motion was made by Ald. Brey and seconded by Ald. McMeans to approve the minor changes to the agreement between the City of Manitowoc and the MAVCB. The motion carried unanimously.

**5. Standing Reports**

No Standing Reports items were discussed.

**6. Adjourn**

A motion was made by Ald. McMeans, seconded by Nic Sparacio to adjourn the meeting. The meeting adjourned at 5:55 p.m.

**Attendance**

Members Present: Mayor Nickels  
Alder Jim Brey  
Alder Scott McMeans  
Alder Eric Sitkiewitz  
Nic Sparacio, Community Development Director