



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes - Final

Room Tax Commission

Monday, October 8, 2018

5:00 PM

Planning/Engineering Conference Room

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc, or a standing committee of that body, may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

Call to Order

Roll Call

Present: 4 - Nickels, McMeans, Brey and Sitkiewitz

Absent: 1 - Reilly

Approval of Minutes

[18-1044](#) Approval of Minutes from May 23, 2018

Attachments: [05-23-2018 Minutes](#)

Moved by Brey, seconded by Sitkiewitz, that these Minutes be approved. The motion carried. Ayes, 4. Nays, none

Discussion and Action Items

[18-1104](#) Discussion and possible action on Evergleams on Eighth Discover Manitowoc Grant Application

Attachments: [Evergleams on Eighth Discover Manitowoc Grant Application](#)

Jeremiah Novak provided an update. Moved by McMeans, seconded by Sitkiewitz, to approve \$3,750 out of the Discover Manitowoc Grant funds for event. The motion carried. Ayes, 4. Nays, none

[18-1043](#)

Discussion on 2019 Budget

Discussion on proposed 2019 budget. No action taken**Ajournment****This meeting was adjourned**

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.