



City of Manitowoc

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

Meeting Minutes

Room Tax Commission

Tuesday, May 12, 2020

5:00 PM

Meeting will be held via Remote Conferencing

Call to Order

Roll Call

Present: 6 - Nickels, McMeans, Brey, Sitkiewitz, Reilly and Tegen

Approval of Minutes

[20-0425](#) Review and approval of April 21st, 2020, meeting minutes

Moved by McMeans, seconded by Sitkiewitz, that this Minutes be approved. The motion carried by the following vote:

Aye: 6 - Nickels, McMeans, Brey, Sitkiewitz, Reilly and Tegen

Discussion and Action Items

[20-0229](#) Discussion and possible action on 2020 budget proposal of projects from the Mayor

Overview of the proposed budget by Mayor Nickels. Discussion on items and expected impact from the reduction in room tax.

Moved by McMeans, seconded by Brey, to freeze spending beyond items previously approved. The motion carried by the following vote:

Aye: 6 - Nickels, McMeans, Brey, Sitkiewitz, Reilly and Tegen

[20-0213](#) Discussion and possible action on Room Tax for Downtown Master Plan

Overview of the request by Mayor Nickels.

Moved by McMeans, seconded by Sitkiewitz, to approve the additional funding of \$3,484.84 for the Downtown Master Plan. The motion carried by the following vote:

Aye: 6 - Nickels, McMeans, Brey, Sitkiewitz, Reilly and Tegen

[20-0426](#) Discussion and possible action on an outdoor movie screen

Overview of option by Adam Tegen.

Moved by McMeans, seconded by Sitkiewitz, to direct staff to coordinate movie night events utilizing movie screen rentals at a cost not to exceed \$1,500 per event. The motion carried by the following vote:

Aye: 6 - Nickels, McMeans, Brey, Sitkiewitz, Reilly and Tegen

[20-0424](#)

Discuss agreement between MAVCB and City of Manitowoc Room Tax Commission

This item set the next meeting to discuss the agreement. NExt meeting was set for May 16th at 5:30 p.m.

Ajournment

Moved by Brey, seconded by Sitkiewitz, that this meeting be adjourned at 6:02 p.m. The motion carried by the following vote:

Aye: 6 - Nickels, McMeans, Brey, Sitkiewitz, Reilly and Tegen