



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, January 20, 2020

5:30 PM

Council Chambers/1st Floor Hearing Room - East

1. Call to Order

2. Roll Call

Present: 10 - McMeans, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams, Brey and Hansen

3. Public Comment

Council President Sitkiewitz declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

4. Discussion and Action Items

[20-0026](#) 2020 Operations of the Manitowoc Farmers Market

Attachments: [Tegen memo to COW Proposal 1-17-2020.pdf](#)

Committee discussed plan for 2020 Farmers Market as Grow It Forward did not renew the management agreement with the City for 2020. Community Development Director and Mayor Nickels indicated that the City will be maintaining the Farmers Market for 2020 and is looking to hire a new manager for 2020. Based on the past agreements with Grow It Forward, the cost for the management position would be around \$6,000.

Moved by Brey, seconded by Williams, to authorize City to hire a Farmers Market manager for 2020 at a cost not to exceed \$6,000.00 and refer to council. The motion carried by the following vote:

Aye: 10 - McMeans, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams, Brey and Hansen

Council President Sitkiewitz read the notice to convene in closed session: Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter that may be considered in closed session is:

19-1324 Possible acquisition of 1216 Washington Street

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The specific subject matter that may be considered in closed session is:

20-0027 Mid-City Mall Property

5. Closed Session

Moved by Williams, seconded by McMeans, to convene in closed session. The motion carried by the following roll call vote:

Aye: 10 - McMeans, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams, Brey and Hansen

[19-1326](#) Possible acquisition of 1216 Washington Street

Committee of the Whole deliberated in closed session. (redacted -- Closed Session).

[20-0027](#) Mid-City Mall Property

Committee of the Whole deliberated in closed session. (redacted -- Closed Session).

6. Reconvene in Open Session

Moved by McMeans, seconded by Brey, to reconvene in open session. The motion carried by the following roll call vote:

Aye: 10 - McMeans, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams, Brey and Hansen

[19-1326](#) Possible acquisition of 1216 Washington Street

Moved by Novak, seconded by Brey, that this Action Item be placed on file. The motion carried by the following vote:

Aye: 10 - McMeans, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams, Brey and Hansen

7. Adjournment

Moved by Brey, seconded by Novak, that this meeting be adjourned at 6:35 p.m.

The motion carried by the following vote:

Aye: 10 - McMeans, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams, Brey and Hansen