



# City of Manitowoc

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

## Meeting Minutes Committee of the Whole

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Tuesday, February 24, 2015

5:30 PM

Council Chambers - City Hall

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### 1. Call to Order

Council President Scott McMeans called the meeting to order at 5:30 p.m.

### 2. Roll Call

**Present:** 9 - McMeans, Howe, Brandel, Able, Sladky, Brey, Sitkiewitz, Soeldner and Nickels

**Absent:** 2 - Hennessey and Schema

**Staff:** 3 - McDaniel, Sparacio and Neuser

### 3. 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:

Assignment of the Maritime Hotel and Convention Center Associates Lease (Best Western Property).

Chairperson McMeans read the Notice to go into Closed Session.

**Moved by Sladky, seconded by Sitkiewitz, that this meeting be convened in closed session. The motion carried by the following vote:**

**Aye:** 8 - McMeans, Howe, Brandel, Sladky, Brey, Sitkiewitz, Soeldner and Nickels

**Nay:** 1 - Able

[15-169](#)

Assignment of the Maritime Hotel and Convention Center Associates Lease (Best Western Property)

Parcels 000-179-011 and 000-917-568

**Attachments:** Term Sheet-CLT Hotels\_cleanDRAFT 1-30-15.pdf

[15-169 Recommendation.pdf](#)

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

### 4. OPEN SESSION

**Moved by Sladky, seconded by Brandel, that this meeting be reconvene in open session. The motion carried by the following vote:**

**Aye:** 9 - McMeans, Howe, Brandel, Able, Sladky, Brey, Sitkiewitz, Soeldner and Nickels

## **5.. Adjournment**

Meeting adjourned at 6:15 p.m.