



City of Manitowoc

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

Meeting Minutes Committee of the Whole

Thursday, February 27, 2014

4:30 PM

2nd Floor Conference Room

1. Call to Order

Council President Jill Hennessey called the meeting to order at 4:30 p.m.

2. Roll Call

Present: 8 - Howe, Able, Hennessey, Sladky, Brey, Martell, Sitkiewitz and Nickels

Absent: 3 - McMeans, Soeldner and Schema

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)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

[14-209](#)

Discussion and possible action regarding job performance of the City Planner

3. CONVENE IN CLOSED SESSION

Moved by Brey, second by Sladky, and carried on roll call to convene in closed session.

Aye: 8 - Howe, Able, Hennessey, Sladky, Brey, Martell, Sitkiewitz and Nickels

Aldersperson McMeans arrived at 4:34 p.m.

4. RECONVENE IN OPEN SESSION

5. Adjournment

Moved by Sladky, second by Sitkiewitz that this meeting be adjourned at 4:58 p.m.. The motion carried by the following vote:

Aye: 9 - Howe, McMeans, Able, Hennessey, Sladky, Brey, Martell, Sitkiewitz and Nickels