



City of Manitowoc

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

Meeting Minutes Committee of the Whole

Monday, March 16, 2015

6:00 PM

First Floor Hearing Room East

1. Call to Order

2. Roll Call

Present: 11 - McMeans, Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

Staff: 6 - McDaniel, Koski, Dorow, Minikel, Neuser and Corbeille

3. CLOSED SESSION

Council President McMeans then announced that 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: Discussion of Newton Gravel Pit.

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

Aye: 10 - McMeans, Howe, Brandel, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

Nay: 1 - Able

[15-307](#)

Discussion of Newton Gravel Pit environmental remediation project and plans for long-term water supply on Viebahn Street.

Committee deliberated in closed session. (Closed Session portion of the minutes has been redacted).

Moved by Brey, seconded by Hennessey, that this meeting reconvene in open session. The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

4. OPEN SESSION

[15-307](#)

Discussion of Newton Gravel Pit environmental remediation project and plans for long-term water supply on Viebahn Street.

Moved by Nickels, seconded by Sladky, to approve Change Order #2 - Task 10 for Gravel Pit Remediation to AECOM for an additional \$10,000. The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

5. Adjournment

Meeting adjourned at 6:35 p.m.