



# City of Manitowoc

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

## Meeting Minutes Committee of the Whole

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Wednesday, April 15, 2015

6:00 PM

City Hall Council Chambers

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### 1. Call to Order

### 2. Roll Call

**Present:** 10 - McMeans, Howe, Brandel, Able, Hennessey, Sladky, Sitkiewitz, Soeldner, Schema and Nickels

**Absent:** 1 - Brey

Also present: Human Resources Director Rochelle Blindauer, Police Chief Tony Dick, Fire Chief Todd Blaser, Community Development Director Nic Sparacio, Director of Public Infrastructure Dan Koski, Transit/Buildings & Grounds Division Manager Jim Muenzenmeyer, Crime Prevention Sergeant Bruce Jacobs, Michelle Doneff and Deputy Clerk Deborah Neuser.

### 3. Public Comment: None

### 4. Discussion and Action Items

[15-424](#)

Development Agreement and letter of support relative to Wisconsin Economic Development Corporation Community Development Investment Grant application for 804 Jay Street (Parcel No. 000-230-120).

**Attachments:** [15-424 \(2\).pdf](#)

*Community Development Director Nic Sparacio explained the grant application and explained the Development Agreement would be used as a pass through of funds and no City funds are being committed.*

**Moved by Able, seconded by Soeldner, that the Development Agreement and Letter of Support be approved. The motion carried by the following vote:**

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

Aldersperson Brey arrived at 6:25 p.m.

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

[15-425](#) Planning from operations for changes to City Hall walls and build-outs for safety reasons.

**Attachments:** [City Hall Security Overview.pptx](#)

*Jim Muenzenmeyer gave a report out on the proposed changes at City Hall and a security overview and answered questions. The Customer Service area in the Clerk's Office was discussed.*

**Moved by Hennessey, seconded by Schema, to approve allocation of up to \$20,000 taken out of undesignated reserve fund. The motion carried by the following vote:**

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

**Nay:** 1 - Able

5. Closed Session: Chairperson McMeans read the Notice to go into 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, and Section 111.70 of the Wisconsin Statutes which authorizes the governmental body to convene in closed session for the purpose of collective bargaining. The specific subject matter that may be considered in closed session is:

**Moved by Hennessey, seconded by Able, that this meeting convene in closed session. The motion carried by the following vote:**

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

[15-430](#) Discussion regarding City strategy regarding Fire arbitration.

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

## 6. Reconvene in Open Session

**Moved by Able, 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

## 7. Adjournment

Meeting adjourned at 7:55 p.m.