



# City of Manitowoc

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

## Meeting Minutes

### Committee of the Whole

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Monday, April 16, 2018

5:00 PM

Council Chambers/1st Floor Hearing Room - East

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 9 - McMeans, Howe, Brey, Soeldner, Nickels, Czekala, Novak, Lotz and Gabriel

**Absent:** 2 - Sitkiewitz and Kummer

Also present: City Attorney Kathleen McDaniel, Community Development Director Nic Sparacio, Staff Attorney Liz Majerus, Attorney Andy Steimle, and Deputy City Clerk Mackenzie Reed-Kadow

#### 3. Public Comment

#### 4. Discussion and Action Items

[17-1219](#)

An Ordinance to create 16.200 of the Manitowoc Municipal Code regulating Residential Rental Contact Registration and Inspection Program.

**Attachments:** [Residential Inspection Program \(Mayor Version\)](#)

Staff Attorney Liz Majerus provided an overview of the proposed ordinance and a summary of how a previous listening session with interested parties went as well as answered questions. Discussion took place on possible options other than an ordinance establishing a mandatory registry. Several concerns were brought up with the current state of the proposed ordinance.

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:

18-0372 Discussion on CN Peninsula

#### 5. Closed Session

**Chairperson McMeans read the notice to convene in closed session. Moved by Brey, seconded by Howe, to convene in closed session. The motion carried by the following roll call vote:**

**Aye:** 9 - McMeans, Howe, Brey, Soeldner, Nickels, Czekala, Novak, Lotz and Gabriel

[18-0372](#) Discussion on CN Peninsula

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

## 6. Reconvene in Open Session

**Moved by Howe, seconded by Gabriel, to reconvene in open session. The motion carried by the following roll call vote:**

**Aye:** 9 - McMeans, Howe, Brey, Soeldner, Nickels, Czekala, Novak, Lotz and Gabriel

## 7. Adjournment

**Moved by Nickels, seconded by Howe, that this meeting be adjourned at 6:05 PM. The motion carried by the following vote:**

**Aye:** 9 - McMeans, Howe, Brey, Soeldner, Nickels, Czekala, Novak, Lotz and Gabriel