



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, April 17, 2017

5:30 PM

City Hall Council Chambers

1. Call to Order

2. Roll Call

Present: 8 - Howe, Sladky, Brey, Sitkiewitz, Soeldner, Nickels, Kummer and Czekala

Absent: 2 - McMeans and Able

3. Public Comment: None.

4. Discussion and Action Items

[17-0407](#) Agreement for Management Services for 2017 Farmers Market between City of Manitowoc and Grow It Forward, Inc.

Attachments: [REVISED17-0407.pdf](#)

[17-0407.pdf](#)

[2017 04 11 13 19 33.pdf](#)

Community Development Direct Nicolas Sparacio gave a powerpoint presentation on the plan for the 2017 market season. He stated that they talked to as many farmers as they could. Mr. Sparacio stated that the City's role is no longer direct oversight and he is comfortable with handing over responsibilities and funds. The Farmers Market Committee will be governed by the open meetings law.

Some committee members are not comfortable turning over responsibilities right away and would prefer a transition period. The contract is for one year. The Finance Committee did not make a recommendation. Grow it Forward is concerned that the Farmers Market is starting soon and now there are three significant changes in the agreement.

Chairperson Brey read the Notice to go into Closed Session. Moved by Alderperson Sitkiewitz, second by Alderperson Howe, to convene in closed session. The motion carried on roll call vote by the following vote: Aye - 8: Howe, Brey, Kummer, Sitkiewitz, Soeldner, Czekala, Sladky and Nickels. Nays - none.

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:

[17-0415](#) Baymont Hotel property update

5. Closed Session

[17-0415](#) Baymont Hotel property update

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

Moved by Alderperson Sitkiewitz, second by Alderperson Howe, to reconvene in Open Session.
Motion carried on roll call vote by the following vote: Ayes - 8: Howe, Brey, Kummer, Sitkiewitz, Soeldner, Czekala, Sladky and Nickels. Nays: none.

6. Reconvene in Open Session

7. Adjournment

Meeting adjourned at 6:25 p.m.