



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Tuesday, May 12, 2020

6:30 PM

Meeting will be held via remote conferencing

1. Call to Order

2. Roll Call

Present: 9 - McMeans, Sitkiewitz, Nickels, Czekala, Brey, Hansen, Schlei, Vanderkin and Brunner

Absent: 2 - Novak and Lotz

3. Public Comment

Council President Sitkiewitz declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

4. Discussion and Action Items

[20-0379](#) Proposal from Boys and Girls Club for Mirro property

Attachments: [Offer Proposal for Mirro Site 4-2020](#)

BG Proposal Response with Offer

[20-0472](#) Village Square site update

[20-0473](#) Lakeshore Mall Tax Appeal

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:

20-0379 Proposal from Boys and Girls Club for Mirro site
20-0472 Village Square site update

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:

20-0473 Lakeshore Mall Tax Appeal

5. Closed Session

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

Aye: 9 - McMeans, Sitkiewitz, Nickels, Czekala, Brey, Hansen, Schlei, Vanderkin and Brunner

[20-0473](#) Lakeshore Mall Tax Appeal

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

[20-0379](#) Proposal from Boys and Girls Club for Mirro property

Attachments: [Offer Proposal for Mirro Site 4-2020](#)

BG Proposal Response with Offer

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

Present: 8 - Sitkiewitz, Nickels, Czekala, Brey, Hansen, Schlei, Vanderkin and Brunner

Absent: 3 - McMeans, Novak and Lotz

[20-0472](#) Village Square site update

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

6. Reconvene in Open Session

Moved by Brey, seconded by Czekala, to reconvene in open session. The motion carried by the following roll call vote:

Aye: 8 - Sitkiewitz, Nickels, Czekala, Brey, Hansen, Schlei, Vanderkin and Brunner

Present: 9 - McMeans, Sitkiewitz, Nickels, Czekala, Brey, Hansen, Schlei, Vanderkin and Brunner

Absent: 2 - Novak and Lotz

[20-0379](#) Proposal from Boys and Girls Club for Mirro property

Attachments: [Offer Proposal for Mirro Site 4-2020](#)

BG Proposal Response with Offer

Moved by Brey, seconded by Nickels, to support the Boys & Girls Club purchase of 1512 Washington St. and instruct City staff to continue to negotiate the transfer of the property. The motion carried by the following vote:

Aye: 9 - McMeans, Sitkiewitz, Nickels, Czekala, Brey, Hansen, Schlei, Vanderkin and Brunner

Moved by Nickels, seconded by Brey, to instruct staff to move forward with grant dollars for cleanup and dollars for structural analysis. The motion carried by the following vote:

Aye: 9 - McMeans, Sitkiewitz, Nickels, Czekala, Brey, Hansen, Schlei, Vanderkin and Brunner

[20-0472](#) Village Square site update

[20-0473](#) Lakeshore Mall Tax Appeal

Moved by McMeans, seconded by Schlei, to authorize City Attorney and Finance Director to enter into settlement as proposed. The motion carried by the following vote:

Aye: 9 - McMeans, Sitkiewitz, Nickels, Czekala, Brey, Hansen, Schlei, Vanderkin and Brunner

7. Adjournment

It was moved that this meeting be adjourned at 8:27 p.m. The motion carried by the following vote:

Aye: 9 - McMeans, Sitkiewitz, Nickels, Czekala, Brey, Hansen, Schlei, Vanderkin and Brunner