



City of Manitowoc

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

Meeting Minutes Committee of the Whole

Monday, May 18, 2015

5:00 PM

City Hall - First Floor Hearing Room - East

1. Call to Order

2. Roll Call

Present: 10 - McMeans, Brandel, Able, Hennessey, Slacky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

Absent: 1 - Howe

Also present were City Attorney Kathleen McDaniel, Human Resources Director Rochelle Blindauer and Community Development Director Nicolas Sparacio.

3. Public Comment

4. CLOSED SESSIONS: Chairman Sitkiewitz read the Notices 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)(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:

[15-552](#) Update on 1512 Washington Street

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:

[15-553](#) Update on Resolution 15-453 from administrative staff who were directed to find savings relative to Fire Department staffing

[15-554](#) Fire Chief's update on staffing model.

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 by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is:

[15-555](#) Update on IAFF Local 368 Contract Negotiations.

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

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

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

Aldersperson Howe arrived at 5:16 p.m.

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

5. OPEN SESSION

Moved by McMeans, seconded by Schema, 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

[15-556](#) Resolution to hire outside labor council for fire arbitration.

Attachments: [201505151428.pdf](#)

Moved by Nickels, seconded by Hennessey, that this Resolution be adopted for arbitration only and a cap set at \$14,000.00. The motion carried by the following vote:

Aye: 9 - McMeans, Howe, Brandel, Hennessey, Sladky, Sitkiewitz, Soeldner, Schema and Nickels

Nay: 2 - Able and Brey

Meeting adjourned at 6:03 p.m.