



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, May 21, 2018

5:00 PM

Council Chambers/1st Floor Hearing Room - East

1. Call to Order

2. Roll Call

Present: 9 - McMeans, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams and Brey

Absent: 2 - Howe and Gabriel

Also present: City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Wastewater Treatment Facility Superintendent Mike Jaeger, MPU CEO & General Manager Nilaksh Kothari, Business Manager Karen Dorow, Deputy City Clerk Mackenzie Reed-Kadow

3. Public Comment

None

4. Discussion and Action Items

[18-0431](#)

Discussion on Wastewater and MPU Operations

Committee discussed options for merging MPU and Wastewater Treatment Facilities. Mayor Nickels explained he was looking for Council input as to whether this option is worth staff time spent exploring. Wastewater Treatment Facility Superintendent Mike Jaeger and MPU CEO & General Manager Nilaksh Kothari answered questions.

Moved by Novak, seconded by Williams, to instruct City staff to work with MPU to review the opportunity for combined operations and report back to the Committee of the Whole with finding. The motion carried by the following vote:

Aye: 9 - McMeans, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams and Brey

Council President McMeans read the notice to convene in 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:

18-0432 Update on site activities related to the Newton Gravel Pit and memo with recommendations on next steps.

5. Closed Session

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

Aye: 9 - McMeans, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams and Brey

[18-0432](#) Update on site activities related to the Newton Gravel Pit and memo with recommendations on next steps.

Attachments: [20180514_99_Access_Req_Gravel_Pit](#)
[20180514_99_Addtl_SI](#)
[COW - Council Recommendations 5-21-18](#)
[AECOM Supplemental Agreement 2018](#)

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

Present: 10 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams and Brey

Absent: 1 - Gabriel

6. Reconvene in Open Session

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

Aye: 10 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams and Brey

7. Adjournment

This meeting was adjourned at 6:00 PM.