



City of Manitowoc

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

Meeting Minutes Committee of the Whole

Monday, June 15, 2015

5:30 PM

City Hall 1st Floor Hearing Room - East

1. Call to Order

2. Roll Call

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

Staff: 3 - Sparacio, McDaniel and Neuser

Aldersperson Soeldner arrived at 5:35 p.m.

3. Public Comment

4. 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)(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:

[15-640](#) Discussion on term sheet for prospective purchasers of the Best Western Hotel.

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:

[15-668](#) Discussion on gravel pit project and budget.

[15-662](#) Supplemental Task Order from AECOM for \$218,240.00 for 2015 Balance of Services for project at former Newton Gravel Pit.

Attachments: [15-662.pdf](#)

Chairperson McMeans read the notices to go into closed session.

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

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

Nay: 1 - Able

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

5. OPEN SESSION

Moved by Hennessey, seconded by Howe, 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

6. Adjournment

Meeting adjourned at 6:34 p.m.