



City of Manitowoc

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

Meeting Minutes Committee of the Whole

Monday, August 4, 2014

6:00 PM

First Floor Hearing Room - East , City Hall

1. Call to Order

Council President Scott McMeans called the meeting to order at 6:00 p.m.

2. Roll Call

Present: 10 - Howe, McMeans, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema, Nickels and Shaw

Absent: 1 - Able

Aldersperson Schema arrived at 6:02 p.m. and Aldersperson Hennessey arrived at 6:13 p.m.

Also present were: City Planner Paul Braun, Building Inspector Rick Schwarz, Fire Chief Todd Blaser, City Attorney Kathleen McDaniel and Deputy Clerk Deborah Neuser.

3. Discussion and Action Items

Closed Session: Notice is hereby given that the above governmental body will adjourn to 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 advise 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 which will be considered in the closed session is the following: Update on 1512 Washington demolition progress.

Aldersperson McMeans read the Notice to go into Closed Session. Moved by Brey, seconded by Sitkiewitz, to convene in closed session. The motion carried on roll call vote by the following vote:

Aye: 9 - Howe, McMeans, Sladky, Brey, Sitkiewitz, Soeldner, Schema, Nickels and Shaw

Closed Session: Notice is hereby given tht the above governmental body will adjourn to 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 business, whenever competitive or bargaining reasons require a closed session. The specific subject matter which will be considered in the closed session is the following. Discussion of City investment in Mid-Cities Mall.

Chairperson McMeans read the Notice to go into Closed Session. Moved by Brey, seconded by Sitkiewitz, to convene in closed session. The motion carried on roll call vote by the following vote:

Aye: 9 - Howe, McMeans, Sladky, Brey, Sitkiewitz, Soeldner, Schema, Nickels and Shaw

[14-1570](#) Update on 1512 Washington demolition progress.

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

[14-1571](#) Discussion on City investment in Mid-Cities Mall

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

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

Aye: 10 - Howe, McMeans, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema, Nickels and Shaw

4. Adjournment

Moved by Brey, seconded by Sitkiewitz, that this meeting be adjourned at 7:44 p.m. The motion carried by the following vote:

Aye: 10 - Howe, McMeans, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema, Nickels and Shaw