



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, August 21, 2017

5:45 PM

1st Floor Hearing Room - East/Council Chambers

1. Call to Order

2. Roll Call

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

Absent: 1 - Soeldner

3. Discussion and Action Items

[17-0838](#) Contract from Kimley-Horn for Downtown Master Plan Services.

Attachments: [17-0838](#)

[KHA Contract Manitowoc Downtown](#)

[Kimley Horn Proposal](#)

Moved by Nickels, seconded by Novak, that this Contract be approved, not to exceed \$80,000.00 in Room Tax undesignated funds. The motion carried by the following vote:

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

Chairperson McMeans read the notice 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)(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:

Possible purchase of CN Railroad peninsula

Closed Session

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

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

[17-0832](#) Possible purchase of CN Railroad peninsula

Attachments: [map](#)
[Letter of Intent](#)
[Exhibit A](#)

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

Reconvene in Open Session

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

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

4. Adjournment

Meeting adjourned at 6:38 p.m.