



# City of Manitowoc

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

## Action Summary

### Committee of the Whole

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Monday, September 18, 2017

5:45 PM

1st Floor Hearing Room - East/Council Chambers

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#### 1. Call to Order

#### 2. Roll Call

#### 3. Discussion and Action Items

[17-0801](#) Discussion on Manitowoc Marina, LLC request for lease extension.

**Attachments:** [Marina Lease Extension](#)  
[Marina Map-Exhibit A](#)  
[2017 Rate Sheet-Exhibit B](#)  
[Marina Lease - Edited](#)

Discussion on summary of proposed changes in lease.

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:

Discussion on Manitowoc Marina, LLC request for lease extension

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:

Discussion on Riverview Drive Apartments Status Memo

#### 4. Closed Session

**Moved by Brey, seconded by Kummer, that this be convene in closed session.  
The motion carried by the following vote:**

[17-0801](#) Discussion on Manitowoc Marina, LLC request for lease extension.

**Attachments:** [Marina Lease Extension](#)  
[Marina Map-Exhibit A](#)  
[2017 Rate Sheet-Exhibit B](#)  
[Marina Lease - Edited](#)

[17-0959](#) Discussion on Riverview Drive Apartments Status Memo

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

## 5. Reconvene in Open Session

Moved by Sitkiewitz, seconded by Czekala, that this be reconvene in open session. The motion carried by the following vote:

[17-0957](#) Update on Mirro Demolition and next steps.

**Attachments:** [Map-Concept Plan](#)  
[Photo 1](#)  
[Photo 2](#)  
[Photo 3](#)

## 6. Adjournment

Meeting adjourned at 6:55 p.m.

Moved by Sitkiewitz, seconded by Brey, that this be adjourned. The motion carried by the following vote: