



# City of Manitowoc

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

## Meeting Minutes

### Committee of the Whole

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Monday, September 19, 2016

5:30 PM City Hall Council Chambers/1st Floor Hearing Room - East

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 10 - McMeans, Howe, Able, Sladky, Brey, Sitkiewitz, Soeldner, Nickels, Kummer and Czekala

#### 3. Public Comment

#### 4. Discussion and Action Items

[16-0866](#) City of Manitowoc Strategic Plan.

**Attachments:** [16-0866.pdf](#)

Finance Director Steve Corbeille gave a presentation of the Strategic Planning Team and answered questions.

**Moved by Mayor Nickels, second by Alderperson Sitkiewitz to approve the Mission, Vision and Value Statement as presented.**

**Moved by Able, seconded by Sladky, that this Action Item be tabled. The motion carried by the following vote:**

**Aye:** 9 - McMeans, Howe, Able, Sladky, Brey, Sitkiewitz, Soeldner, Kummer and Czekala

**Nay:** 1 - Nickels

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: Baymont Hotel property update. Chairperson Brey read the notice to go into closed session. Moved by Able, second by McMeans, to convene in closed session. The motion carried on roll call vote: Aye: 10 - Howe, Kummer, Czekala, Soeldner, Able, Sladky, Sitkiewitz, McMeans, Brey, and Nickels. Nays: None.

#### 5. Closed Session

[16-0867](#) Baymont Hotel property update.

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

Moved by Sitkiewitz, second by Howe, to reconvene in Open Session. Upon roll call, motion carried by the following vote: Ayes: 10 - Howe, Kummer, Czekala, Soeldner, Able, Sladky, Sitkiewitz, McMeans, Brey and Mayor Nickels.

## 6. Reconvene in Open Session

## 7. Adjournment

**Moved by Soeldner, seconded by Able, that this meeting be adjourned at 6:28 p.m. The motion carried by the following vote:**

**Aye:** 10 - McMeans, Howe, Able, Sladky, Brey, Sitkiewitz, Soeldner, Nickels, Kummer and Czekala