



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, September 21, 2020

5:30 PM

Council Chambers

Note-Meeting will also be available via Remote Conferencing

1. Call to Order

2. Roll Call

Present: 11 - McMeans, Sitkiewitz, Nickels, Czekala, Novak, Brey, Hansen, Schlei, Vanderkin, Brunner and Bailey

3. Public Comment

Council President Sitkiewitz declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

4. Discussion and Action Items

Council President Sitkiewitz read the notice to convene in 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)(f) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The specific subject matter that may be considered in closed session is:

20-0951 Communication from resident about status of alderperson as qualified elector

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:

20-0961 Settlement agreement with Newell Rubbermaid for past costs at Newton Gravel Pit

Closed Session

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

Aye: 11 - McMeans, Sitkiewitz, Nickels, Czekala, Novak, Brey, Hansen, Schlei, Vanderkin, Brunner and Bailey

[20-0961](#) Settlement agreement with Newell Rubbermaid for past costs at Newton Gravel Pit

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

[20-0951](#) Communication from resident about status of alderperson as qualified elector

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

Reconvene in Open Session

Moved by McMeans, seconded by Brey, that this meeting reconvene in open session. The motion carried by the following roll call vote:

Aye: 11 - McMeans, Sitkiewitz, Nickels, Czekala, Novak, Brey, Hansen, Schlei, Vanderkin, Brunner and Bailey

[20-0961](#) Settlement agreement with Newell Rubbermaid for past costs at Newton Gravel Pit

Moved by Brunner, seconded by McMeans, that this Agreement be approved, entered into and referred to council. The motion carried by the following vote:

Aye: 11 - McMeans, Sitkiewitz, Nickels, Czekala, Novak, Brey, Hansen, Schlei, Vanderkin, Brunner and Bailey

5. Adjournment

Moved by McMeans, seconded by Hansen, that this meeting be adjourned at 6:55 p.m. The motion carried by the following vote:

Aye: 11 - McMeans, Sitkiewitz, Nickels, Czekala, Novak, Brey, Hansen, Schlei, Vanderkin, Brunner and Bailey