



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, September 24, 2018

5:00 PM

Council Chambers/1st Floor Hearing Room - East

1. Call to Order

2. Roll Call

Present: 8 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Lotz and Williams

Absent: 3 - Novak, Gabriel and Brey

Also present: Peter Allie, Alex Allie, City Attorney Kathleen McDaniel, Fire Chief Todd Blaser, Deputy Fire Chief Gregg Kadow, Director of Public Infrastructure Dan Koski, Deputy City Clerk Mackenzie Reed-Kadow

4. Discussion and Action Items

[18-0966](#) Agreement with Amanda Brusky for Vendor Management Services for 2019 Fourth on the Shore Event

Attachments: [Vendor Agreement - Fourth on the Shore](#)

Moved by Nickels, seconded by Howe, that this Agreement be approved and referred to council. The motion carried by the following vote:

Aye: 8 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Lotz and Williams

Present: 9 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Williams

Absent: 2 - Gabriel and Brey

[18-0993](#) Ordinance 16.150 on property maintenance standards

Attachments: [Ord to Amend 16.150 Minimum Housing Standards](#)
[Memo re 16.150 Minimum Property Maintenance Standards](#)
[16.150 Bond Schedule](#)

Moved by Kummer, seconded by Howe, that this Ordinance be accepted and referred to Council. The motion carried by the following vote:

Aye: 9 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Williams

[18-0994](#) Downtown parking needs

Peter Allie explained that he's looking to create a parking space downtown that would have roughly 40 parking stalls that could be leased to the City. Committee discussed this proposal, including it's relation to the recommendations that came out of the downtown parking study.

Mayor Justin Nickels asked the Committee for consensus on whether City staff should start looking at the numbers and a possible agreement for this proposal. The consensus of the Committee was to proceed.

Council President 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)(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:

18-0856 Discussion on Big Jay's litigation and drug paraphernalia ordinance

4. Closed Session

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

Aye: 9 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Williams

[18-0856](#) Discussion on Big Jay's litigation and drug paraphernalia ordinance.

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

5. Reconvene in Open Session

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

Aye: 9 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Williams

6. Adjournment

Moved by Howe, seconded by Williams, that this meeting be adjourned at 5:53 p.m. The motion carried by the following vote:

Aye: 9 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Williams