



City of Manitowoc

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

Meeting Minutes Committee of the Whole

Wednesday, November 4, 2015

7:00 PM

Common Council Chambers/First
Floor Hearing Room - East

1. Call to Order

Meeting was called to order at 7:33 p.m.

2. Roll Call

Present: 10 - McMeans, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

Absent: 1 - Howe

Also present: City Attorney Kathleen McDaniel, Human Resources Director Rochelle Blindauer and Deputy Clerk Deborah Neuser.

3. Public Comment

4. Discussion and Action Items

[15-1150](#) Communication from Wastewater Treatment Facility Operator relative to holiday pay for Wastewater Treatment Facility employees.

Attachments: [15-1150.pdf](#)
[comparables.pdf](#)

Several employees of the Wastewater Treatment Facility spoke on this issue as well as an employee of the Parks Department.

Moved by Brey, seconded by Nickels, to grant time and a half in addition to holiday pay to mirror Manitowoc Public Utilities. The motion failed by the following vote:

Aye: 4 - Brey, Soeldner, Schema and Nickels

Nay: 6 - McMeans, Brandel, Able, Hennessey, Sladky and Sitkiewitz

Moved by McMeans, seconded by Sladky, that this Communication be referred to the Finance Committee. The motion carried by the following vote:

Aye: 10 - McMeans, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and 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)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is:

Resolution to approve the appointment of Nick Reimer to Police Chief effective January 9, 2016, to be placed at Grade S, Step 7, as a salaried position with an hourly rate of \$45.88 in the City of Manitowoc Compensation Step Plan.

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: proposed settlement offer from EJ Spirtas Manitowoc LLC regarding properties at 1512 Washington Street.

Chairperson Sitkiewitz read the Notices to go into Closed Session at 8:00 p.m. Moved by Able, second by Sladky to convene in closed session. The motion carried on roll call vote by the following vote: Aye: 10 - Schema, Brandel, Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Nickels. Nays: None.

5. CLOSED SESSION

[15-1024](#) Resolution to approve the appointment of Nick Reimer to Police Chief effective January 9, 2016, to be placed at Grade S, Step 7, as a salaried position with an hourly rate of \$45.88 in the City of Manitowoc Compensation Step Plan.

Attachments: [2015 Compensation Step Plan Pg1](#)

[res 15-1024.pdf](#)

[Rev Res 15-1024.pdf](#)

[15-1149](#) Discussion on proposed settlement offer from EJ Spirtas Manitowoc LLC regarding properties at 1512 Washington Street.

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

Moved by Brey, second by Schema, to reconvene in Open Session. Upon roll call, motion carried by the following vote: Aye: 10 - Schema, Brandel, Soeldner, Brey, Hennessey, Sladky, McMeans, Able, Sitkiewitz, Nickels. Nays: None.

6. OPEN SESSION

7. Adjournment

**Moved by Able, seconded by Sladky, that this meeting be adjourned at 8:36 p.m.
The motion carried by the following vote:**

Aye: 10 - McMeans, Brandel, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels