



City of Manitowoc

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

Meeting Minutes Committee of the Whole

Monday, November 17, 2014

6:00 PM

2nd Floor Conference Room

1. Call to Order

2. Roll Call

Present: 11 - Howe, McMeans, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema, Nickels and Shaw

Also present from MPU were: General Manager Nilaksh Kothari, Commissioner David Diedrich, Commissioner Dan Hornung, Commissioner Mark Seidl, and Attorney Andrew Steimle. Also present were: City Attorney Kathleen McDaniel and Deputy Clerk Deborah Neuser.

3. CLOSED SESSION

Council President McMeans then announced that 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 guaranty for property MPU is considering purchasing. It was moved by Alderperson Brey, seconded by Alderperson Hennessey, and unanimously carried on roll call to convene in closed session. Ayes, 11. Nays, none.

[14-2595](#) Discussion on guaranty for property MPU is considering purchasing.

This Report was discussed

Committee deliberated in closed session. (Closed Session portion of the minutes has been redacted). Moved by Mayor Nickels, seconded by Alderperson Hennessey, and unanimously carried on roll call to reconvene in open session. Ayes, 11. Nays, none.

4. OPEN SESSION

5. Adjournment

Moved by Brey, seconded by Sitkiewitz, that this meeting be adjourned at 6:43 p.m. The motion carried by the following vote:

Aye: 11 - Howe, McMeans, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema, Nickels and Shaw