



# City of Manitowoc

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

## Meeting Minutes Committee of the Whole

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Monday, December 1, 2014

6:00 PM

First Floor Hearing Room - East

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### 1. Call to Order

*The meeting was called to order at 6:04 p.m.*

### 2. Roll Call

**Present:** 7 - McMeans, Able, Hennessey, Sladky, Sitkiewitz, Soeldner and Nickels

**Absent:** 3 - Howe, Brey and Schema

Also Present: Finance Director Steve Corbeille, Community Development Director Nicolas Sparacio, City Attorney Kathleen McDaniel, City Planner Paul Braun 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 of 101 Maritime Drive property future lease and options for the City of Manitowoc. It was moved by Alderperson Sitkiewitz, seconded by Alderperson Hennessey, and carried on roll call to convene in closed session. Ayes, 7. Nays, 1. (Alderperson Able voting nay).

[14-2633](#)

Discussion on 101 Maritime Dr. property future lease and options for the City of Manitowoc.

**This Action Item was discussed**

Committee deliberated in closed session. (Closed Session portion of the minutes has been redacted).

Moved by Alderperson Brey, seconded by Alderperson Sladky and unanimously carried on roll call to reconvene in open session. Ayes, 8. Nays, none.

### 4. OPEN SESSION

### 5. Adjournment

Committee of the Whole adjourned at 6:35 p.m.

