



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, December 21, 2020

5:00 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.

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:

20-1215 Incentives/Development Agreement for the Allie Apartment Project in the River Point District

20-1216 Discussion on alternatives related to the Camp Vits Access Project

20-1217 MOU with Translake (SS Badger) for repayment/forgiveness of 10% share of HAP grant

20-1218 Assignment of Lease and Two Loan Agreements from Trans-Lake to Lake Michigan Carferry

20-1258 Project Clip in ITEC Park

4. Closed Session

Moved by Brey, seconded by Brunner, to 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

[20-1258](#)

Project Clip in ITEC Park

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

- [20-1215](#) Incentives/Development Agreement for the Allie Apartment Project in the River Point District
Committee of the Whole deliberated in closed session. (redacted -- Closed Session)
- [20-1216](#) Discussion on alternatives related to the Camp Vits Access Project
Committee of the Whole deliberated in closed session. (redacted -- Closed Session)
- [20-1217](#) MOU with Translake (SS Badger) for repayment/forgiveness of 10% share of HAP grant
Committee of the Whole deliberated in closed session. (redacted -- Closed Session)
- [20-1218](#) Assignment of Lease and Two Loan Agreements from Trans-Lake to Lake Michigan Carferry
Committee of the Whole deliberated in closed session. (redacted -- Closed Session)

5. Reconvene in Open Session

Moved by McMeans, seconded by Novak, 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

- [20-1217](#) MOU with Translake (SS Badger) for repayment/forgiveness of 10% share of HAP grant

Moved by Brunner, seconded by McMeans, that this Agreement be approved and 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

- [20-1218](#) Assignment of Lease and Two Loan Agreements from Trans-Lake to Lake Michigan Carferry

Moved by McMeans, seconded by Brunner, that this Agreement be approved and 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

6. Adjournment

Moved by McMeans that this meeting be adjourned at 7:08 p.m. The motion carried by the following vote:

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