



City of Manitowoc

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

Meeting Minutes - Final

Room Tax Commission

Tuesday, April 13, 2021

5:00 PM

City Hall Council Chambers and Via Zoom

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc, or a standing committee of that body, may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

This meeting is being conducted both in Council Chambers at City Hall and via remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at 877-853-5257. Meeting ID: 889 3706 7506 Passcode: 295134

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

Call to Order

Roll Call

Present: 6 - Nickels, McMeans, Brey, Sitkiewitz, Reilly and Tegen

Approval of Minutes

[21-0325](#) Review and approval of March 22nd, 2021, Room Tax Commission Meeting Minutes

Attachments: [03-22-2021 Meeting Minutes.pdf](#)

The minutes were approved.

Discussion and Action Items

[21-0323](#) Discussion and possible action on the Discover Manitowoc Grant application from Sunrise Rotary for the Lighthouse Tour

Attachments: [Sunrise Rotary Lighthouse Tour DMGrant App 4.5.2021.pdf](#)

Representative from Rotary provided an overview of the request to support the lighthouse tour fundraising event. \$15,500 request to cover promotion of the event. Motion by Brey, to approve \$8,000 to support the request. Motion died for lack of a second.

Motion by Sitkiewitz, second by Reilly to approve up to \$5,000 to support the request subject to proof of 2 to 1 matching funds being secured. Motion carried (5-1). Nickels voted no.

Aye: 5 - McMeans, Brey, Sitkiewitz, Reilly and Tegen

Nay: 1 - Nickels

[21-0324](#) Discussion and possible action on Discover Manitowoc Grant application from Kids From Wisconsin

Attachments: [Discover Manitowoc Grant Application.pdf](#)
[Project ManitowocKFW budget Discover Manitowoc.pdf](#)
[SECTION 2 PROJECT EVENT INFORMATION.pdf](#)

No one was present to provide an overview of the request. With no one present to answer the questions of the Commission, motion by Brey, second by McMeans to deny the request. Motion carried (6-0).

Nay: 6 - Nickels, McMeans, Brey, Sitkiewitz, Reilly and Tegen

Ajournment

Motion by Brey, second by Sitkiewitz to adjourn. Meeting adjourned at 5:26 p.m.

Aye: 6 - Nickels, McMeans, Brey, Sitkiewitz, Reilly and Tegen

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