



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, August 16, 2021

5:00 PM

Council Chambers

Note - Meeting will also be available via Remote Conferencing (Zoom)

1. Call to Order

2. Roll Call

Present: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

3. Public Comment

4. Discussion and Action Items

[21-0744](#) Discussion and Possible Action on 101 Maritime Drive

Council President Czekala read the notice to convene in closed session: 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.

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:

21-0744 Discussion and Possible Action on 101 Maritime Drive

5. Closed Session

Moved by Sitkiewitz, seconded by Brunner, to convene in closed session. The motion carried by the following roll call vote:

Aye: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

[21-0744](#) Discussion and Possible Action on 101 Maritime Drive

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

6. Reconvene in Open Session

Moved by Brunner, seconded by Sitkiewitz, to reconvene in open session. The motion carried by the following roll call vote:

Aye: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg

[21-0744](#)

Discussion and Possible Action on 101 Maritime Drive

No action taken

7. Adjournment

Moved by Sitkiewitz, seconded by Brunner, that this meeting be adjourned at 5:54 p.m. The motion carried by the following vote:

Aye: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt and Reckelberg