



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, September 20, 2021

5:00 PM

Council Chambers

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

1. Call to Order

2. Roll Call

Present: 9 - Sitkiewitz, Nickels, Czekala, Brey, Vanderkin, Brunner, Beeman, Boldt and Reckelberg

Absent: 2 - Schlei and Cummings

3. Public Comment

4. Discussion and Action Items

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)(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

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:

21-0744 Discussion and Possible Action 101 Maritime Drive

21-0907 Firefighter Bargaining

21-0908 Review and discussion on a potential term sheet / development agreement with Metal Ware

21-0909 Review and discussion on a potential term sheet / development agreement with Mid America Rail & Gas

5. Closed Session

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

Aye: 9 - Sitkiewitz, Nickels, Czekala, Brey, Vanderkin, Brunner, Beeman, Boldt and Reckelberg

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

[21-0907](#) Firefighter Bargaining

[21-0908](#) Review and discussion on a potential term sheet / development agreement with Metal Ware

[21-0909](#) Review and discussion on a potential term sheet / development agreement with Mid America Rail & Gas

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

Roll Call

Present: 10 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Brunner, Beeman, Boldt and Reckelberg

Absent: 1 - Cummings

6. Reconvene in Open Session

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

Aye: 10 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Brunner, Beeman, Boldt and Reckelberg

[21-0908](#) Review and discussion on a potential term sheet / development agreement with Metal Ware
No action taken

[21-0909](#) Review and discussion on a potential term sheet / development agreement with Mid America Rail & Gas
No action taken

[21-0744](#) Discussion and Possible Action on 101 Maritime Drive
No action taken

[21-0907](#) Firefighter Bargaining
No action taken

7. Adjournment

Moved by Boldt, seconded by Brey, that this meeting be adjourned at 6:20 p.m. The motion carried by the following vote:

Aye: 10 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Brunner, Beeman, Boldt and Reckelberg