



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, December 20, 2021

5:30 PM

Council Chambers

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

Joint Meeting with Room Tax Commission

1. Call to Order

Council President Czekala called the Committee of the Whole meeting to order at 5:00 p.m.

Mayor Justin Nickels called the Room Tax Commission meeting to order at 5:00 p.m.

2. Roll Call

Present: 12 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Brunner, Beeman, Boldt, Reckelberg, Reilly and Tegen
Absent: 1 - Cummings

3. Public Comment

Mayor 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.

4. Discussion and Action Items

Mayor Nickels 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:

21-1204 Summons & Complaint from Manitowoc Area Visitors and Convention Bureau, Inc., The Hearty Olive, LLC, & WI Association of Convention and Visitor Bureaus, Inc. vs. City of Manitowoc and Manitowoc Room Tax Commission, Case 2021CV469.

5. Closed Session

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

Aye: 12 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Brunner, Beeman, Boldt, Reckelberg, Reilly and Tegen

[21-1204](#)

Summons & Complaint from Manitowoc Area Visitors and Convention Bureau, Inc., The Hearty Olive, LLC, & WI Association of Convention and Visitor Bureaus, Inc. vs. City of Manitowoc and Manitowoc Room Tax Commission, Case 2021CV469.

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

Roll Call

Present: 13 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt, Reckelberg, Reilly and Tegen

6. Reconvene in Open Session

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

Aye: 13 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt, Reckelberg, Reilly and Tegen

[21-1204](#)

Summons & Complaint from Manitowoc Area Visitors and Convention Bureau, Inc., The Hearty Olive, LLC, & WI Association of Convention and Visitor Bureaus, Inc. vs. City of Manitowoc and Manitowoc Room Tax Commission, Case 2021CV469.

No action

7. Adjournment

Moved by Czekala, seconded by Sitkiewitz, that the Room Tax Commission meeting be adjourned.

Moved by Brey, seconded by Sitkiewitz, that the Committee of the Whole meeting be adjourned. The motion carried by the following vote:

Aye: 13 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Brunner, Beeman, Cummings, Boldt, Reckelberg, Reilly and Tegen