



# City of Manitowoc

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

## Meeting Minutes

### Room Tax Commission

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Tuesday, June 13, 2023

4:30 PM

City Hall Council Chambers and via Zoom  
(remote conference software)

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#### Call to Order

Mayor Nickels called the meeting to order at 4:34 pm.

#### Roll Call

**Present:** 5 - Reilly, Czekala, Brey, Sitkiewitz and Nickels

#### Approval of Minutes

[23-0506](#) Approve Minutes from May 22, 2023 Room Tax Commission Meeting

**Attachments:** [May 22, 2023 Minutes](#)

**Moved by Czekala, seconded by Brey, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Reilly, Czekala, Brey, Sitkiewitz and Nickels

#### Discussion and Action Items

[23-0507](#) Discussion and possible action on a contract agreement with the Manitowoc Area Visitor and Convention Bureau

John Brunner discussed options on behalf of the MAVCB board.

#### Convene in Closed Session

**A motion was made by Czekala, seconded by Reilly, to convene in closed session. The motion carried by the following vote:**

**Aye:** 5 - Reilly, Czekala, Brey, Sitkiewitz and Nickels

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:

[23-0508](#) Update on MAVCB lawsuit

## Reconvene in Open Session

**A motion was made by Sitkiewitz, seconded by Czekala, to reconvene in open session. The motion carried unanimously.**

**Aye:** 5 - Reilly, Czekala, Brey, Sitkiewitz and Nickels

[23-0508](#)

Update on MAVCB lawsuit

## Adjournment

**A motion was made by Sitkiewitz, seconded by Czekala, that this meeting to be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Reilly, Czekala, Brey, Sitkiewitz and Nickels