



City of Manitowoc

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

Meeting Minutes

Room Tax Commission

Monday, August 28, 2023

4:30 PM

City Hall Council Chambers

Call to Order

Mayor Nickels called the meeting to order at 4:30 pm.

Roll Call

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

Approval of Minutes

[23-0702](#) Approve Minutes from June 27, 2023 Room Tax Commission Meeting

Attachments: [June 27, 2023 Minutes](#)

Moved by Sitkiewitz, seconded by Brey, that the Minutes be approved. The motion carried by the following vote:

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

Convene in Closed Session

A motion was made by Sitkiewitz, seconded by Czekala, 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:

[23-0703](#) 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 by the following vote:

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

[23-0703](#) Update on MAVCB lawsuit

Moved by Czekala, seconded by Brey, that the Commission supports the proposal presented by the MAVCB at the June 13, 2023 Room Tax Commission meeting and asks that the MAVCB responds to this offer within 20 calendar days. The motion carried by the following vote:

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

Adjournment

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

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