

City of Manitowoc

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

Meeting Minutes

Common Council

Wednesday, December 7, 2022 5:15 PM Council Chambers

Special Meeting

A. CALL TO ORDER

B. ROLL CALL

Alderpersons Present: 10 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Bill Schlei, Brett Vanderkin, Chad

Beeman, Michael Cummings, Tim Boldt, Todd Reckelberg and Darian Kaderabek

C. COMMITTEE REPORTS

1. Committee of the Whole

22-1035 Review and potential approval of the First Amendment to Development

Agreement between the City and Webster Family Holdings, LLC

<u>Attachments:</u> Amendment to Development Agreement - Webster Family Holdings

Moved by Czekala, seconded by Sitkiewitz, that this agreement be approved subject to City Attorney Review and Revisions and include 3A in the Agreement.

The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

22-1037 Review and potential approval to Option and Right of First Refusal between the

City and Webster Family Holdings, LLC

Attachments: Amendment to Option - Webster Family Holdings

Moved by Czekala, seconded by Sitkiewitz, that this agreement be approved subject to City Attorney review and revisions. The motion carried by the following

vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

D. ADJOURN

Moved by Czekala, seconded by Sitkiewitz, that this meeting be adjourned at 5:21 p.m. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

Mackenzie Reed-Kadow City Clerk