

# **Meeting Minutes**

## **Committee of the Whole**

Monday, May 19, 2025	5:35 PM	Council Chambers
	Note: This meeting will als	o be held via remote conferencing
		software (Zoom)

## 1. Call to Order

Council President Cummings called the meeting to order at 6:07 p.m.

### 2. Roll Call

Present: 11 - Schlei, Norell, Sitkiewitz, DeBaets, Brey, Beeman, Nickels, Reckelberg, Cummings, Dunbar and Anderson

### 3. Discussion and Action Items

<u>25-0396</u>		Ordinance to amend Section 3.150 of the Manitowoc Municipal Code Regulating the Room Tax Commission
		Moved by Sitkiewitz, seconded by Brey, that this Ordinance be approved. The motion carried by the following vote:
	Aye:	<ul> <li>Schlei, Norell, Sitkiewitz, DeBaets, Brey, Beeman, Nickels, Reckelberg, Cummings, Dunbar and Anderson</li> </ul>
<u>25-0397</u>		Ordinance to create Section 3.155 of the Manitowoc Municipal Code creating a Visit Manitowoc Board
		Moved by Norell, seconded by DeBaets, that this Ordinance be approved. The motion carried by the following vote:
	Aye:	<ul> <li>Schlei, Norell, Sitkiewitz, DeBaets, Brey, Beeman, Nickels, Reckelberg, Cummings, Dunbar and Anderson</li> </ul>
<u>25-0400</u>		Discussion and possible action on the acquisition of property for park purposes located on Sylvan Drive
		No action taken at this time.

Council President Cummings 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)(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:

25-0400 Discussion and possible action on the acquisition of property located on Sylvan Drive

A motion was made by Sitkiewitz, seconded by Schlei, to convene in closed session. The motion carried by the following roll call vote:

Aye: 11 - Schlei, Norell, Sitkiewitz, DeBaets, Brey, Beeman, Nickels, Reckelberg, Cummings, Dunbar and Anderson

#### 4. Closed Session

<u>25-0400</u> Discussion and possible action on the acquisition of property for park purposes located on Sylvan Drive

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

Aye: 11 - Schlei, Norell, Sitkiewitz, DeBaets, Brey, Beeman, Nickels, Reckelberg, Cummings, Dunbar and Anderson

### 5. Reconvene in Open Session

<u>25-0400</u> Discussion and possible action on the acquisition of property for park purposes located on Sylvan Drive

No action taken.

#### 8. Adjournment

A motion was made by Norell, seconded by DeBaets, that this meeting be adjourned at 6:25 p.m. The motion carried by the following vote:

Aye: 11 - Schlei, Norell, Sitkiewitz, DeBaets, Brey, Beeman, Nickels, Reckelberg, Cummings, Dunbar and Anderson