



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, December 18, 2023

6:11 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Kaderabek, Vanderkin, Beeman, Cummings, Boldt and Reckelberg

3. Discussion and Action Items

[23-0954](#) Walgreen Co. Summons & Complaint for 2023 Tax Assessment

No action taken at this time.

Council President Sitkiewitz 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:

23-0954 Walgreen Co. Summons & Complaint for 2023 Tax Assessment

4. Closed Session

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

Aye: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Kaderabek, Vanderkin, Beeman, Cummings, Boldt and Reckelberg

[23-0954](#) Walgreen Co. Summons & Complaint for 2023 Tax Assessment

5. Reconvene in Open Session

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

Aye: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Kaderabek, Vanderkin, Beeman, Cummings, Boldt and Reckelberg

[23-0954](#) Walgreen Co. Summons & Complaint for 2023 Tax Assessment

Moved by Czekala, seconded by Vanderkin, to approve the draft settlement agreement in Walgreen Co. vs. City of Manitowoc and direct City Staff and the Mayor to revise if necessary and execute the agreement. The motion carried by the following vote:

Aye: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Kaderabek, Vanderkin, Beeman, Cummings, Boldt and Reckelberg

6. Adjournment

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

Aye: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Kaderabek, Vanderkin, Beeman, Cummings, Boldt and Reckelberg