



# City of Manitowoc

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

## Meeting Minutes

### Committee of the Whole

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Monday, November 18, 2024

6:00 PM

Council Chambers

Note: This meeting will also be held via remote conferencing software (Zoom)

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 11 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets, Brey and Vanderkin

#### 3. Discussion and Action Items

[24-2031](#) 2022 Cost Settlement Agreement with Newell Operating Company

No action taken at this time.

[24-2033](#) Manitowoc Refuel Renewable Project Business Plan

No action taken at this time.

Council President Schlei 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:

24-2031 2022 Cost Settlement Agreement with Newell Operating Company

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:

24-2033 Manitowoc Refuel Renewable Business Plan

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

**Aye:** 11 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets, Brey and Vanderkin

#### 4. Closed Session

[24-2031](#) 2022 Cost Settlement Agreement with Newell Operating Company

[24-2033](#) Manitowoc Refuel Renewable Project Business Plan

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

**Aye:** 11 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets, Brey and Vanderkin

#### 5. Reconvene in Open Session

[24-2031](#) 2022 Cost Settlement Agreement with Newell Operating Company

**Moved by Sitkiewitz, seconded by Cummings, to approve the settlement agreement pending any minor revisions by legal counsel. The motion carried by the following vote:**

**Aye:** 11 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets, Brey and Vanderkin

[24-2033](#) Manitowoc Refuel Renewable Project Business Plan

No action taken at this time.

#### 6. Adjournment

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

**Aye:** 11 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets, Brey and Vanderkin