



City of Manitowoc

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

Meeting Minutes

Common Council

Monday, January 4, 2021

5:30 PM

Council Chambers

Note-Meeting will also be available via Remote Conferencing

Special Meeting

A. CALL TO ORDER

B. ROLL CALL

Alderspersons Present: 9 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Scott McMeans, Jeremiah Novak, Courtney Hansen, Brett Vanderkin, John Brunner and Aaron Bailey

Alderspersons Absent: 1 - Bill Schlei

C. PUBLIC INPUT

Mayor declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

D. COMMITTEE REPORTS

Updated roll call

Alderspersons Present: 10 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Scott McMeans, Jeremiah Novak, Courtney Hansen, Bill Schlei, Brett Vanderkin, John Brunner and Aaron Bailey

Mayor Justin Nickels 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:

20-1258 Project Clip in ITEC Park

20-1215 Incentives/Development Agreement for the Allie Apartment Project in the River Point District

Closed Session

Moved by Sitkiewitz, seconded by McMeans, that this meeting convene in closed session. The motion carried by the following roll call vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

20-1258 Project Clip in ITEC Park

Committee of the Whole deliberated in closed session. (redacted – Closed Session)

20-1215 Incentives/Development Agreement for the Allie Apartment Project in the River Point District

Committee of the Whole deliberated in closed session. (redacted – Closed Session)

Reconvene in Open Session

Moved by Brunner, seconded by Hansen, that this meeting reconvene in open session. The motion carried by the following roll call vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

20-1258 Project Clip in ITEC Park

Moved by Sitkiewitz, seconded by McMeans, to approve the Term Sheet and have Staff finalize the Development Agreement. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

E. OTHER BUSINESS

Mayor Justin Nickels presented City Clerk Deborah Neuser with a Key to the City in honor of her years of service to the City of Manitowoc and offered appreciation and congratulations on to retiring City Clerk Deborah Neuser and Finance Director/Treasurer Steve Corbeille.

F. ADJOURN

Moved by Sitkiewitz, seconded by McMeans, that this meeting be adjourned at 6:08 p.m. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Schlei, Vanderkin, Brunner and Bailey

**Mackenzie Reed-Kadow
City Clerk**