



# City of Manitowoc

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

## Meeting Minutes

### Committee of the Whole

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Monday, June 20, 2016

5:30 PM

City Hall Council Chambers

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#### 1. Call to Order

#### 2. Roll Call

Also present were Community Development Director Nic Sparacio, Deputy Clerk Deborah Neuser and City Attorney Kathleen McDaniel who arrived at 5:45 pm.

**Present:** 8 - McMeans, Howe, Able, Sladky, Brey, Nickels, Kummer and Czekala

**Absent:** 3 - Hennessey, Sitkiewitz and Soeldner

#### 3. Public Comment

Manitowoc County Executive Bob Ziegelbauer appeared and addressed the Committee.

#### 4. Discussion and Action Items

[16-0556](#)

Resolution authorizing Community Development staff to proceed with drafting the Project Plan and Boundary for Tax Incremental Financing District #19 in the vicinity of the Manitowoc County Expo grounds.

**Attachments:** [16-0556.pdf](#)

**Moved by Able, seconded by Sladky, that this Resolution be placed on file. The motion carried by the following vote:**

**Aye:** 9 - McMeans, Howe, Able, Sladky, Brey, Sitkiewitz, Nickels, Kummer and Czekala

**Present:** 9 - McMeans, Howe, Able, Sladky, Brey, Sitkiewitz, Nickels, Kummer and Czekala

**Absent:** 2 - Hennessey and Soeldner

Committee held discussion relative to project plan for a Tax Incremental Financing District #19 near the Expo Grounds. Mayor stated he would like to see something on the agenda of the TIF Joint Review Board as well as holding discussions with the County to think about alternatives for the property.

## 5. Adjournment

Meeting adjourned at 6:10 pm.

**A motion was made by Mayor Justin Nickels, seconded by Alderperson Jason Sladky, that this meeting was adjourned. The motion carried by the following vote:**

**Aye:** 9 - McMeans, Howe, Able, Sladky, Brey, Sitkiewitz, Nickels, Kummer and Czekala