



# City of Manitowoc

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

## Meeting Minutes

### Committee of the Whole

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Monday, December 17, 2018

5:00 PM

Council Chambers/1st Floor Hearing Room - East

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 9 - McMeans, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams and Brey

**Absent:** 2 - Howe and Gabriel

Council President McMeans read the notice to go into 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:

18-1157 Update on Acquisition of the Canadian National Peninsula

#### 5. Closed Session

**Moved by Czekala, seconded by Brey, to convene in closed session. The motion carried by the following roll call vote:**

**Aye:** 9 - McMeans, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams and Brey

[18-1157](#) Update on Acquisition of the Canadian National Peninsula

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

**Present:** 10 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams and Brey

**Absent:** 1 - Gabriel

#### 6. Reconvene in Open Session

**Moved by Brey, seconded by Williams, to reconvene in open session. The motion carried by the following roll call vote:**

**Aye:** 10 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams and Brey

#### 4. Discussion and Action Items

Representative from Kimley-Horn and Community Development Director April Kroner presented the Downtown Master Plan to the Committee of the Whole and answered Committee's questions.

[18-1209](#) Resolution to approve adoption of the City of Manitowoc Downtown Master Plan

**Attachments:** [18-1209 Report to Council Downtown Master Plan Adoption](#)

[18-1209\\_PC 4-2016 Staff Report\\_Nov 2018](#)

[2018-1217 Manitowoc-DT-MP](#)

[Res 18-1209](#)

**Moved by Sitkiewitz, seconded by Novak, to approve the adoption of the Downtown Master Plan. The motion carried by the following vote:**

**Aye:** 10 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams and Brey

#### 7. Adjournment

**Moved by Brey, seconded by Williams, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 10 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams and Brey