

# **City of Manitowoc**

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

# **Meeting Minutes**

# **Committee of the Whole**

Monday, December 20, 2021

5:45 PM

Council Chambers
Note - Meeting will also be available via Remote
Conferencing (Zoom)

### 1. Call to Order

### 2. Roll Call

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

## 3. Public Comment

### 4. Discussion and Action Items

Council President Czekala read the 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)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is:

21-1206 Waiver of retirement notice timeline for DPI employee

#### 5. Closed Session

Moved by Schlei, seconded by Sitkiewitz, to convene in closed session. The motion carried by the following roll call vote:

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

<u>21-1206</u> Waiver of retirement notice timeline for DPI employee; recommending to adopt the Committee of the Whole recommendation

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

## 6. Reconvene in Open Session

Moved by Nickels, seconded by Schlei, to reconvene in open session. The motion carried by the following roll call vote:

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

21-1206

Waiver of retirement notice timeline for DPI employee; recommending to adopt the Committee of the Whole recommendation

Moved by Brey, seconded by Sitkiewitz, that this Request be approved. The motion carried by the following vote:

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

## 7. Adjournment

Moved by Sitkiewitz, seconded by Brey, that this meeting be adjourned at 6:16 p.m. The motion carried by the following vote:

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