

# **City of Manitowoc**

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

# **Meeting Minutes**

## **Committee of the Whole**

Monday, August 18, 2025

5:45 PM

**Council Chambers** 

Note: This meeting will also be held via remote conferencing

software (Zoom)

#### 1. Call to Order

#### 2. Roll Call

Present: 9 - Schlei, Norell, Sitkiewitz, DeBaets, Beeman, Nickels, Reckelberg, Cummings and

Dunbar

Absent: 1 - Anderson

#### 3. Discussion and Action Items

25-0608 Settlement Agreement between Wal-Mart Stores Inc and the City of Manitowoc

No action taken at this time.

25-0614 Negotiations with Newell Operating Company for 1512 Washington Street

Remediation Recovery

No action taken at this time.

Council President Cummings 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:

25-0608 Settlement Agreement between Wal-Mart Stores Inc and the City of Manitowoc

25-0614 Negotiations with Newell Operating Company for 1512 Washington Street Remeiation Recovery

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

**Aye:** 9 - Schlei, Norell, Sitkiewitz, DeBaets, Beeman, Nickels, Reckelberg, Cummings and Dunbar

#### 4. Closed Session

25-0608 Settlement Agreement between Wal-Mart Stores Inc and the City of Manitowoc

25-0614 Negotiations with Newell Operating Company for 1512 Washington Street Remediation Recovery

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

Aye: 9 - Schlei, Norell, Sitkiewitz, DeBaets, Beeman, Nickels, Reckelberg, Cummings and

#### 5. Reconvene in Open Session

25-0608 Settlement Agreement between Wal-Mart Stores Inc and the City of Manitowoc

Moved by Norell, seconded by DeBaets, to approve proposed settlement and have staff execute documents as necessary. The motion carried by the following vote:

Aye: 9 - Schlei, Norell, Sitkiewitz, DeBaets, Beeman, Nickels, Reckelberg, Cummings and Dunbar

25-0614 Negotiations with Newell Operating Company for 1512 Washington Street Remediation Recovery

No action taken at this time.

### 6. Adjournment

A motion was made by DeBaets, seconded by Norell, that this meeting be adjourned at 6:21 p.m. The motion carried by the following vote:

Aye: 9 - Schlei, Norell, Sitkiewitz, DeBaets, Beeman, Nickels, Reckelberg, Cummings and Dunbar