



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, October 21, 2019

5:30 PM

Council Chambers/1st Floor Hearing Room - East

1. Call to Order

2. Roll Call

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

Absent: 1 - Kummer

3. Public Comment

Council President Sitkiewitz 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.

4. Discussion and Action Items

Council President Sitkiewitz 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:

- 19-1100 Acquisition of parking lot at 9th and Maritime
- 19-1150 Hecker/Viebahn property purchase with Manitowoc County
- 19-1168 Extension to Development Agreement with Doneff's Schuette Building

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:

- 19-1169 Authorization to enter into litigation related to groundwater contamination

5. Closed Session

Moved by Brey, seconded by Howe, that to convene in closed session. The motion carried by the following vote:

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

[19-1100](#) Acquisition of parking lot at 9th and Maritime

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

[19-1150](#) Hecker/Viebahn property purchase with Manitowoc County

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

[19-1168](#) Extension to Development Agreement with Doneff's Schuette Building

Attachments: [Doneffs Schuette Building request for TIF extension.pdf](#)

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

[19-1169](#) Authorization to enter into litigation related to groundwater contamination

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

6. Reconvene in Open Session

Moved by Brey, seconded by Novak, to reconvene in open session. The motion carried by the following vote:

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

[19-1168](#) Extension to Development Agreement with Doneff's Schuette Building

Attachments: [Doneffs Schuette Building request for TIF extension.pdf](#)

Moved by Brey, seconded by Williams, to approve an extension to December 31, 2019 with a \$1,000 per day penalty starting January 1, 2020 if not complete, and contingent on walk-through by City staff and referred to council. The motion carried by the following vote:

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

[19-1169](#) Authorization to enter into litigation related to groundwater contamination

Moved by Howe, seconded by McMeans, to enter into litigation and referred to council. The motion carried by the following vote:

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

7. Adjournment

Moved and seconded that this meeting be adjourned. The motion carried by the following vote:

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