

City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Thursday, March 28, 2024 5:00 PM Council Chambers

1. Call to Order

2. Roll Call

3. Discussion and Action Items

24-1355 Former Lakeshore and Mid-Cities Mall Properties

No action taken at this time

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:

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

Aye: 9 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Kaderabek, Beeman, Cummings and Reckelberg

4. Closed Session

24-1355 Former Lakeshore and Mid-Cities Mall Properties

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

Aye: 9 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Kaderabek, Beeman, Cummings and Reckelberg

5. Reconvene in Open Session

<u>24-1355</u> Former Lakeshore and Mid-Cities Mall Properties

Moved by Czekala, seconded by Brey, to approve the purchase of three parcels of property, commonly known as the former Lakeshore and Mid-Cities Mall, subject to the approval of all documentation by the attorneys for the City and the City Attorney. The motion carried by the following vote:

Aye: 9 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Kaderabek, Beeman, Cummings and Reckelberg

6. Adjournment

A motion was made by Czekala, seconded by Schlei, that this meeting be adjourned. The motion carried by the following vote:

Aye: 9 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Kaderabek, Beeman, Cummings and Reckelberg