



City of Manitowoc

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

Meeting Minutes Committee of the Whole

Monday, January 19, 2015

5:30 PM Council Chambers and/or First Floor Hearing Room East

1. Call to Order

Meeting was called to order at 5:30 p.m.

2. Roll Call

Present: 10 - McMeans, Howe, Brandel, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

Absent: 1 - Able

4. Discussion and Action Items

[15-109](#) Nuisance Hearing for 1413 N. 6th Street.

City Attorney Kathleen McDaniel outlines the procedure for this nuisance hearing. Sgt. Bruce Jacobs of the Police Department detailed the violations leading up to this property being declared a nuisance property and answered questions. It was noted that no nuisance fines have been paid and no abatement plan is currently in place. Attorney Pozorski spoke, on behalf of his client, the owner of the property, Heather Friewald.

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)(a) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The specific subject matter that may be considered in closed session is deliberation on Nuisance Hearing, 1413 N. 6th Street.

Chairperson McMeans read the Notice to go into Closed Session. Moved by Brey, seconded by Schema, to convene in closed session. The motion carried on roll call vote by the following vote: Aye: 6 - Sitkiewitz, McMeans, Howe, Brandel, Brey and Schema. Nays: 4 - Soeldner, Hennessey, Sladky and Mayor.

5. CLOSED SESSION

[15-109](#) Nuisance Hearing for 1413 N. 6th Street.

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

Moved by Nickels, seconded by Sladky, to reconvene in Open Session. Motion carried by the following vote: Aye: 10 - Sitkiewitz, McMeans, Howe, Brandel, Brey, Soeldner, Schema, Hennessey, Sladky and Nickels.

6. OPEN SESSION

[15-109](#) Nuisance Hearing for 1413 N. 6th Street.

Moved by Soeldner, seconded by Nickels, to uphold the Chief's determination as a nuisance property. The motion carried by the following vote:

Aye: 10 - McMeans, Howe, Brandel, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

[14-1570](#) Update on 1512 Washington demolition progress.

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: Update on 1512 Washington demolition progress.

Chairperson McMeans read the Notice to go into Closed Session. Moved by Mayor, seconded by Sitkiewitz, to convene in closed session. The motion carried on roll all vote by the following vote:

Aye: 10 - Sitkiewitz, McMeans, Howe, Brandel, Brey, Soeldner, Schema, Hennessey, Sladky and Nickels.

7. CLOSED SESSION

[14-1570](#) Update on 1512 Washington demolition progress.

Committee of the Whole deliberated in Closed Session. (Redacted - - Closed Session)

Moved by Soeldner, seconded by Schema, to reconvene in Open Session. Motion carried on roll call vote by the following vote: **Aye:** 10 - Sitkiewitz, McMeans, Howe, Brandel, Brey, Soeldner, Schema, Hennessey, Sladky and Nickels.

8. OPEN SESSION

[15-110](#) Discussion and possible action regarding addition of volunteer time off policy to employee handbook

Moved by Sladky, seconded by Soeldner, to suspend inclusion of volunteer time off policy in the employee handbook pending further discussion. The motion carried by the following vote:

Aye: 10 - McMeans, Howe, Brandel, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema and Nickels

9. Adjournment

Meeting adjourned at 7:03 p.m.