



City of Manitowoc

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

15-737

Meeting Minutes Common Council

Monday, June 22, 2015

6:30 PM

Council Chambers

SPECIAL MEETING

A. CALL TO ORDER

B. ROLL CALL

Alders Present: 7 - Allan Schema, Patrick Brandel, Jim Brey, Jill Hennessey, Jason Sladky, Christopher Able and Eric Sitkiewitz

Alders Absent: 3 - Dave Soeldner, Mike Howe and Scott McMeans

C. PLEDGE OF ALLEGIANCE

D. DISCUSSION AND ACTION ITEMS

15-676

Demolition Permit for property located at 1512 Washington Street.

City Attorney Kathleen McDaniel and Community Development Director Nicolas Sparacio updated the Council on the Former Mirro Complex project and reviewed the demolition plan received from Niagara Worldwide today.

15-677

Condemnation Proceedings for property located at 1512 Washington Street.

Moved by Sladky, seconded by Able, instructing City Staff to use their discretion and immediately move forward with the best method, being either a Chapter 66 raze and repair or a Chapter 32 condemnation. The motion carried by the following vote:

Aye: 6 - Schema, Brandel, Brey, Sladky, Able and Sitkiewitz

Nay: 1 - Hennessey

E. CLOSED SESSION

Mayor Nickels read the notices to go into closed session.

Moved by Sladky, seconded by Hennessey, that this meeting convene in closed session. The motion carried by the following vote:

Aye: 6 - Schema, Brandel, Brey, Hennessey, Sladky and Sitkiewitz

Nay: 1 - Able

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:

15-679 Discussion and potential action on term sheet for prospective purchasers of the Best Western Hotel.

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:

15-678 Discussion and possible action on permanent drinking water solution for impacted properties relative to Gravel Pit project.

Common Council deliberated in closed session. (Redacted -- Closed Session).

F. OPEN SESSION

Moved by Hennessey, seconded by Sladky, that this meeting reconvene in open session. The motion carried by the following vote:

Aye: 7 - Schema, Brandel, Brey, Hennessey, Sladky, Able and Sitkiewitz

15-679 Discussion and potential action on term sheet for prospective purchasers of the Best Western Hotel.

Moved by Able, seconded by Sitkiewitz, to approve the term sheet. The motion carried by the following vote:

Aye: 7 - Schema, Brandel, Brey, Hennessey, Sladky, Able and Sitkiewitz

15-678 Discussion and possible action on permanent drinking water solution for impacted properties relative to Gravel Pit project.

Moved by Brey, seconded by Brandel, to authorize City Attorney and Director of Public Infrastructure to proceed with running a watermain to impacted properties on Viebahn St. and north end of County CR and negotiate with property owners. The motion carried by the following vote:

Aye: 7 - Schema, Brandel, Brey, Hennessey, Sladky, Able and Sitkiewitz

Meeting adjourned at 7:40 p.m.

Jennifer Hudon
City Clerk