



# City of Manitowoc

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

## Meeting Minutes

### Committee of the Whole

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Tuesday, January 9, 2018

5:00 PM

Council Chambers/1st Floor Hearing Room - East

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 10 - McMeans, Howe, Brey, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Gabriel

**Absent:** 1 - Soeldner

Also present: City Attorney Kathleen McDaniel, Finance Director/Treasurer Steve Corbeille, Community Development Director Nicolas Sparacio, Police Chief Nick Reimer, Fire Chief Todd Blaser, Director of Public Infrastructure Dan Koski, Library Director Kristin Stoeger, Two Rivers City Manager Greg Buckley, STEMPunk mentor Nathan Remiker, and Violet and Brianna from Two Rivers FIRST Robotics

#### 3. Public Comment

None

#### 4. Discussion and Action Items

[18-0017](#) LEGO League Presentation

**Attachments:** [18-0017](#)

Two students from Two Rivers FIRST Robotics program STEMPunk presented on their program.

[18-0018](#) Property tax collection issue with the County.

**Moved by Nickels, seconded by Howe, to instruct the City Attorney's office and Finance Department to work on Memorandum of Understanding with Manitowoc County on special tax collections. The motion carried by the following vote:**

**Aye:** 10 - McMeans, Howe, Brey, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Gabriel

Finance Director/Treasurer Steve Corbeille and City Attorney Kathleen explained the current issue with Manitowoc County with tax collection.

## 5. Closed Session

**Chairperson McMeans read the notice to convene in closed session. Moved by Howe, seconded by Brey, to convene in closed session. The motion carried by the following roll call vote:**

**Aye:** 10 - McMeans, Howe, Brey, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Gabriel

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:

17-1206 Lakeshore Humane Society contract

18-0031 Downtown strategy and property acquisition

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:

18-0035 Status of former Mid-Cities Mall

18-0034 Update on 314 and 316 Riverview Drive

[17-1206](#) Lakeshore Humane Society contract

**Attachments:** [LHS Agreement Amend 2 Jan 2018 Clean Copy](#)  
[Exhibits to Amendment 2 LHS Agreement](#)

[18-0034](#) Update on 314 and 316 Riverview Drive

[18-0035](#) Status of former Mid-Cities Mall

[18-0031](#) Downtown strategy and potential property acquisition.

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

Mayor Justin Nickels left the meeting at 7:00 PM

**Present:** 9 - McMeans, Howe, Brey, Sitkiewitz, Kummer, Czekala, Novak, Lotz and Gabriel

**Absent:** 2 - Soeldner and Nickels

## 6. Reconvene in Open Session

**Moved by Sitkiewitz, seconded by Novak, to reconvene in open session. The motion carried by the following roll call vote:**

**Aye:** 9 - McMeans, Howe, Brey, Sitkiewitz, Kummer, Czekala, Novak, Lotz and Gabriel

## 7. Adjournment

**Moved by Sitkiewitz, seconded by Howe, that this meeting be adjourned at 7:03 PM. The motion carried by the following vote:**

**Aye:** 9 - McMeans, Howe, Brey, Sitkiewitz, Kummer, Czekala, Novak, Lotz and Gabriel