



# City of Manitowoc

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

## Meeting Minutes

### Committee of the Whole

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Monday, July 18, 2016

5:45 PM

City Hall Council Chambers

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 10 - McMeans, Howe, Able, Sladky, Brey, Sitkiewitz, Soeldner, Nickels, Kummer and Czekala

#### 3. Public Comment

#### 4. Discussion and Action Items

[16-0619](#)

Vacant District 7 Alderperson Position, recommending D. 7 Alderperson position remain vacant for the remainder of the term and hold the normal 2017 election to fill that position.

**Moved by Soeldner, seconded by Able, to place on the November 8, 2016 ballot and send Resolution through Council in August. The motion carried by the following vote:**

**Aye:** 10 - McMeans, Howe, Able, Sladky, Brey, Sitkiewitz, Soeldner, Nickels, Kummer and Czekala

(Clerk's Note: Per Wisconsin Elections Commission, timeline does not allow for D. 7 general election for Alderperson in November, 2016).

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: Report from Mayor, City Attorney, and Interim Human Resources Director on library operations and liability concerns.

Chairperson Brey read the notice to go into closed session at 5:53 p.m. Moved by Sladky, second by Able convene in closed session. The motion carried on roll call vote: Aye: 10 - Howe, Kummer, Czekala, Soeldner, Able, Sladky, Sitkiewitz, McMeans, Brey, and Nickels. Nays: None.

Meeting went into Recess

#### 5. Convene in Closed Session

[16-0677](#)

Report from Mayor, City Attorney and Interim Human Resources Director on Library operations and liability concerns.

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

Moved by Sitkiewitz, second by Kummer, to reconvene in Open Session. Upon roll call, motion carried by the following vote: Ayes: 10 - Howe, Kummer, Czekala, Soeldner, Able, Sladky, Sitkiewitz, McMeans, Brey and Mayor Nickels.

### **Reconvene in Open Session**

## **5. Adjournment**

Meeting adjourned at 6:36 p.m.