

City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, October 16, 2023 5:00 PM Council Chambers

1. Call to Order

2. Roll Call

Present: 10 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Beeman, Cummings, Boldt

and Reckelberg

Absent: 1 - Kaderabek

3. Public Comment

Council President Sitkiewitz declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

Alder Kaderabek present at 5:02 p.m.

Present: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Kaderabek, Vanderkin, Beeman, Cummings, Boldt and Reckelberg

4. Discussion and Action Items

<u>23-0790</u> PC 19-2023: Discussion Regarding Amendment to Chapter 15 Related to Accessory Dwelling Units.

Kaitlin and Paul presented to the Committee of the Whole and answered questions on Accessory Dwelling Units

No action

Council President Sitkiewitz read the notice to convene in closed session: 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.

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.

5. Closed Session

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

Aye: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Kaderabek, Vanderkin, Beeman, Cummings, Boldt and Reckelberg

23-0772 Resolution to Approve Side Letter of Agreement to the 2022-2024 Labor Agreement Between City of Manitowoc, and International Association of

Firefighters Local 368, AFL-CIO

23-0887 Update on MAVCB lawsuit

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

6. Reconvene in Open Session

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

Aye: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Kaderabek, Vanderkin, Beeman, Cummings, Boldt and Reckelberg

23-0772 Resolution to Approve Side Letter of Agreement to the 2022-2024 Labor Agreement Between City of Manitowoc, and International Association of Firefighters Local 368, AFL-CIO

This item will go to Common Council on October 24, 2023 as presented

Moved by Sitkiewitz, seconded by Czekala, to separate the two items in the Side Letter Agreement and have those side letters drafted for Council on October 24th. The motion failed by the following vote:

Aye: 4 - Sitkiewitz, Nickels, Czekala and Reckelberg

Nay: 7 - Brey, Schlei, Kaderabek, Vanderkin, Beeman, Cummings and Boldt

23-0887 Update on MAVCB lawsuit

No action

7. Adjournment

Moved by Brey, seconded by Czekala, that this meeting be adjourned. The motion carried by the following vote:

Aye: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Kaderabek, Vanderkin, Beeman, Cummings, Boldt and Reckelberg