



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, August 20, 2018

5:30 PM

Council Chambers/1st Floor Hearing Room - East

1. Call to Order

2. Roll Call

Present: 11 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Gabriel, Williams and Brey

Also present: City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Fire Chief Todd Blaser, Deputy City Clerk Mackenzie Reed-Kadow

3. Public Comment

Council President McMeans 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.

4. Discussion and Action Items

[18-0852](#) Resolution Regarding Industrial Park Land Sales

Attachments: [Resolution Land Rebate Policy Revisions 2018](#)

Moved by Brey, seconded by Sitkiewitz, to amend Section 4 changing the word "three" to "there, and to add in Section 4, "in consultation with the President of the Industrial Development Corporation". The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Gabriel, Williams and Brey

Moved by Kummer, seconded by Gabriel, that this Resolution be amended by changing Section 3 to 2d, and renumbering Section 4 as Section 3. The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Gabriel, Williams and Brey

Moved by Brey, seconded by Sitkiewitz, that this Resolution be adopted as amended and referred to Council. The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Gabriel, Williams and Brey

[18-0858](#) Follow up on parklet policy and design

Attachments: [Parklet_Promo_Insert](#)

[Parklet_Prototype](#)

[Parklet_Promo](#)

Moved by Nickels, seconded by Sitkiewitz, to approve up to \$5,000 out of the Room Tax Reserve Fund to build a prototype parklet in 2018 and refer to council. The motion carried by the following vote:

Aye: 9 - McMeans, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Williams and Brey

Nay: 1 - Gabriel

Abstain: 1 - Howe

[18-0859](#) Resolution Urging the Manitowoc County Board to Override County Executive Bob Ziegelbauer's Veto of an Advisory Referendum on Closing the Dark Store Loophole

Attachments: [18-0859](#)

Moved by Sitkiewitz, seconded by Howe, that this Resolution be adopted and referred to Council. The motion carried by the following vote:

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

Nay: 1 - Gabriel

5. Adjournment

Moved by Sitkiewitz, seconded by Howe, that this meeting be adjourned at 6:20 p.m. The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Gabriel, Williams and Brey