

City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, June 17, 2024 5:30 PM Council Chambers

Note: This meeting will also be held via remote conferencing software (Zoom)

1. Call to Order

2. Roll Call

Present: 10 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets and Brey

3. Public Comment

Council President Schlei 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

24-1544 Review of Applicants for District 1 Alder Vacancy

Each applicant spoke as to their qualifications and interest in serving on the Common Council and answered questions of the Common Council and the public.

24-1577 Gravel Pit Watermain Construction Options

No action taken at this time

Council President Schlei 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)(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: 24-1577 Gravel Pit Watermain Construction Options

A motion was made by Reckelberg, seconded by Boldt, to convene in closed session. The motion carried by the following roll call vote:

Aye: 10 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets and Brey

5. Closed Session

24-1577 Gravel Pit Watermain Construction Options

A motion was made by Mayor Nickels, seconded by Sitkiewitz, to reconvene in open session. The motion carried by the following roll call vote:

Aye: 10 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets and Brey

6. Reconvene in Open Session

24-1577 Gravel Pit Watermain Construction Options

Moved by Brey, seconded by Reckelberg, to approve option one. The motion carried by the following vote:

Aye: 10 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets and Brey

7. Adjournment

A motion was made by Reckelberg, seconded by Sitkiewitz, that this meeting be adjourned at 6:46 p.m. The motion carried by the following vote:

Aye: 10 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets and Brey