



City of Manitowoc

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

Meeting Minutes

Common Council

Tuesday, July 7, 2020

6:30 PM

Council Chambers.

Note-Meeting will also be available via Remote Conferencing

Special Meeting

A. CALL TO ORDER

B. ROLL CALL

Alderspersons Present: 8 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Scott McMeans, Jeremiah Novak, Courtney Hansen, Brett Vanderkin and John Brunner

Alderspersons Absent: 1 - Bill Schlei

C. PUBLIC INPUT

Mayor 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.

D. BUSINESS PRESENTED BY THE MAYOR

[20-0660](#)

Communication from Mayor Justin M. Nickels submitting his veto of Resolution 20-0571 to revise the Employee Policy Manual to include revisions to the extended leave policy post COVID-19 pandemic.

Attachments: [Veto - Extended Leave Policy](#)
[Res - Employee Extended Leave](#)

Moved by Sitkiewitz, seconded by Brunner, that this communication be accepted and placed on file. The motion carried by the following vote, veto sustained:

Aye: 8 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Vanderkin and Brunner

E. COMMITTEE REPORTS

1. Finance Committee

[20-0649](#)

Ordinance to change District 8 Polling Place

Attachments: [D. 8 Polling Place](#)

Moved by Brey, seconded by McMeans, that this Ordinance be adopted with the new polling place being Lincoln Park Cabin 2. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Vanderkin and Brunner

[20-0654](#) Collateral Assignment of Tax Incremental District No. 20 Development Agreement

Attachments: [Collateral Assignment of Development Agreement \(redlined\) Final \(01315754x9D9B4\)](#)
[Collateral Assignment of Development Agreement - Final \(01321727x9D9B4\)](#)

Moved by Brey, seconded by McMeans, that this Agreement be approved. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Vanderkin and Brunner

[20-0656](#) City of Manitowoc Residential Anti-Displacement and Relocation Assistance Plan

Attachments: [Document 23 - Relocation Plan](#)

Moved by Brey, seconded by McMeans, that this Action Item be approved. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Vanderkin and Brunner

2. Public Infrastructure Committee

[20-0664](#) Request from WisCorps to camp at Lower Schuette Park for four weeks starting on July 13, 2020

Attachments: [WisCorps Request](#)

Moved by Novak, seconded by Hansen, that this Request be approved. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Vanderkin and Brunner

F. OTHER BUSINESS

G. ADJOURN

Moved by Sitkiewitz, seconded by McMeans, that this meeting be adjourned at 6:50 p.m. The motion carried by the following vote:

Aye: 8 - Brey, Sitkiewitz, Czekala, McMeans, Novak, Hansen, Vanderkin and Brunner

**Deborah Neuser
City Clerk**