City of Manitowoc

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

Meeting Minutes

Room Tax Commission

Monday, May 22, 2023 | **4:00 PM** | **City Hall Council Chambers and via Zoom (remote conferencing software)**

Call to Order

Mayor Nickels called the meeting to order at 4:00 pm.

Roll Call

Present: 5 - Reilly, Czekala, Brey, Sitkiewitz and Nickels

Approval of Minutes

23-0454 Approve Minutes from May 2, 2023 Room Tax Commission Meeting

Attachments: May 2, 2023 Minutes

Moved by Brey, seconded by Sitkiewitz, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Reilly, Czekala, Brey, Sitkiewitz and Nickels

Convene in Closed Session

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

Aye: 5 - Reilly, Czekala, Brey, Sitkiewitz and Nickels

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 Statues, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the government body who is rendering oral or written advice convening strategy to be adopted by the body with respect who to litigation in which it is or is likely to become involved. The specific subject matter that may be considered in closed session is:

23-0455 Update on MAVCB lawsuit

Reconvene in Open Session

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

Aye: 5 - Reilly, Czekala, Brey, Sitkiewitz and Nickels

Adjournment

A motion was made by Sitkiewitz, seconded by Brey, that this meeting to be adjourned. The motion carried by the following vote:

Aye: 5 - Reilly, Czekala, Brey, Sitkiewitz and Nickels