

City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Tuesday, May 8, 2018

6:00 PM

Council Chambers/1st Floor Hearing Room - East

1. Call to Order

2. Roll Call

Present: 10 - McMeans, Howe, Sitkiewitz, Nickels, Czekala, Novak, Lotz, Gabriel, Williams and

Brey

Absent: 1 - Kummer

Council President McMeans read the notice to go into 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)(f) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The specific subject matter that may be considered in closed session is:

18-0460 Possible censure and discipline of alder due to inappropriate conduct.

3. Closed Session

Moved by Gabriel, seconded by Brey, to convene in closed session. The motion carried by the following roll call vote:

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

18-0460 Possible censure and discipline of alder due to inappropriate conduct.

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

4. Reconvene in Open Session

Moved by Gabriel, seconded by Brey, to reconvene in open session. The motion carried by the following roll call vote:

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

5. Public Comment - None

6. Discussion and Action Items

18-0460 Possible censure and discipline of alder due to inappropriate conduct.

Moved and seconded to discipline Alderperson Gabriel by imposing a suspension from Standing Committees for the duration of the current term, and to continue to follow the Mayor's requirements for meeting with City Department Heads.

Moved by Gabriel to rescind motion to discipline. This motion failed for lack of a second.

The motion to discipline Alderperson Gabriel carried by the following vote:

Aye: 5 - McMeans, Howe, Sitkiewitz, Czekala and Lotz

Nay: 3 - Novak, Gabriel and Brey

Abstain: 2 - Nickels and Williams

7. Adjournment

Moved by Gabriel, seconded by Czekala, that this meeting be adjourned at 8:00 p.m. The motion carried by the following vote:

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