



# City of Manitowoc

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

## Meeting Minutes

### Committee of the Whole

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Monday, January 21, 2019

6:00 PM

Council Chambers/1st Floor Hearing Room - East

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 9 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Brey

**Absent:** 2 - Gabriel and Williams

#### 4. Discussion and Action Items

Council President Scott McMeans 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)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

19-0076 Proposed TIF Development Agreement with Webster Family Holdings, LLC dba Red Line Plastics

#### 5. Closed Session

**Moved by Sitkiewitz, seconded by Howe, to convene in closed session. The motion carried by the following roll call vote:**

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

[19-0076](#)

Proposed TIF Development Agreement with Webster Family Holdings, LLC dba Red Line Plastics

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

#### 6. Reconvene in Open Session

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

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

## 7. Adjournment

Moved by Brey, seconded by Sitkiewitz, that this meeting be adjourned at 6:27 pm. The motion carried by the following vote:

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