



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Tuesday, March 5, 2019

6:30 PM

Council Chambers/1st Floor Hearing Room - East

1. Call to Order

2. Roll Call

Present: 7 - McMeans, Sitkiewitz, Kummer, Czekala, Gabriel, Williams and Brey

Absent: 4 - Howe, Nickels, Novak and Lotz

4. Discussion and Action Items

Council President 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)(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:

19-0113 Status of 205 N. Rapids Road

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:

19-0239 Update on Acquisition of the Canadian National Peninsula

4. Closed Session

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

Aye: 7 - McMeans, Sitkiewitz, Kummer, Czekala, Gabriel, Williams and Brey

[19-0113](#) Status of 205 N. Rapids Road

Attachments: [205 N Rapids Email](#)

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

[19-0239](#)

Update on Acquisition of the Canadian National Peninsula

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

5. Reconvene in Open Session

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

Aye: 7 - McMeans, Sitkiewitz, Kummer, Czekala, Gabriel, Williams and Brey

6. Adjournment

Moved by Brey, seconded by Sitkiewitz, that this meeting be adjourned at 7:05 p.m. The motion carried by the following vote:

Aye: 7 - McMeans, Sitkiewitz, Kummer, Czekala, Gabriel, Williams and Brey