

City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, September 16, 2019

5:00 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 8 - McMeans, Sitkiewitz, Nickels, Czekala, Novak, Lotz, Williams and Brey

Absent: 2 - Howe and Kummer

3. Public Comment

Council President Sitkiewitz 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.

4. Discussion and Action Items

19-0946 Review of District 10 candidate materials and presentations by candidates.

Attachments: C. Pelot Letter Resume

D. Steinbrenner Letter Resume

T. Fessler Letter of Interest & Resume K. Zucchi Letter of Interest & Resume

Candidates provided a brief presentation on themselves. Committee then asked questions of the candidates.

19-0947 CN Peninsula update

> Associate Planner Nick Mueller and Mayor Justin Nickels provided an overview of Phase 1 for the CN Peninsula property.

Moved by Brey, seconded by Novak, to enter into contract with Stantec and Ehlers at a cost not to exceed \$227,315 to be budgeted from the balance in downtown delegated funds from 2019 capitol budget to begin Phase 1. The motion carried by the following vote:

Aye: 8 - McMeans, Sitkiewitz, Nickels, Czekala, Novak, Lotz, Williams and Brey

5. Presentations

19-1023 Introduction of Community Development candidate Adam Tegen

6. Adjournment

Moved by Brey, seconded by McMeans, that this meeting be adjourned at 6:20 p.m. The motion carried by the following vote:

Aye: 8 - McMeans, Sitkiewitz, Nickels, Czekala, Novak, Lotz, Williams and Brey