

City of Manitowoc

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

Meeting Minutes

Finance Committee

Monday, February 19, 2024

5:15 PM

Council Chambers / Virtual (via Zoom)

- 1. Call to Order
- 2. Roll Call

Present: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Czekala

3. Public Comment

Finance Committee Chair Alderperson Brey declared the meeting open for public comment. In accordance with policy, the public comment portion of the meeting is not made part of the official record.

4. 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:

24-1224 Sale of City owned Property in 700 block of S. 21 St.; Parcel 000-196-040

Moved by Reckelberg, seconded by Sitkiewitz, that this meeting be convened in closed session. The motion carried by the following roll call vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Czekala

5. Reconvene In Open Session

Moved by Reckelberg, seconded by Sitkiewitz, that this meeting be reconvened in open session. The motion carried by the following roll call vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Czekala

24-1224 Sale of City owned Property in 700 block of S. 21 St.; Parcel 000-196-040

Moved by Sitkiewitz, seconded by Czekala, to recommend proceeding with the sale of Parcel #000-196-040 for \$2,500.00 and to instruct the City Attorney's office to contact Ms. Swetlik with this offer, with the original conditions as set by the Plan Commission and approved by the Common Council. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Czekala

6. Adjournment

Moved by Sitkiewitz, seconded by Czekala, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Czekala