



City of Manitowoc

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

Meeting Minutes

Common Council

Wednesday, November 29, 2023

5:00 PM

Council Chambers

Special Meeting

A. CALL TO ORDER

B. ROLL CALL

Alders Present: 10 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Bill Schlei, Brett Vanderkin, Chad Beeman, Michael Cummings, Tim Boldt, Todd Reckelberg and Darian Kaderabek

C. COMMITTEE REPORTS

1. Committee of the Whole

[23-1025](#) Federal Class Action PFAS Settlement Cases - 3M and Dupont

No action taken at this time.

Mayor Nickels 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:

23-1025 Federal Class Action PFAS Settlement Cases - 3M and Dupont

D. Closed Session

A motion was made by Sitkiewitz, seconded by Reckelberg, to convene in closed session. The motion carried by the following roll call vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

[23-1025](#) Federal Class Action PFAS Settlement Cases - 3M and Dupont

E. Reconvene in Open Session

A motion was made by Brey, seconded by Sitkiewitz, to reconvene in open session. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

[23-1025](#)

Federal Class Action PFAS Settlement Cases - 3M and Dupont

Moved by Sitkiewitz, seconded by Brey, that City Staff and the Mayor be authorized, on behalf of the City of Manitowoc, to remain in the class action settlement classes with the appropriate courts and parties in the 3M and Du Pont cases, and prepare and execute all documents necessary to receive the settlement proceeds. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

F. ADJOURN

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

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

**Mackenzie Reed
City Clerk**