

JOINT
COMMITTEE OF THE WHOLE
and
HARBOR COMMISSION MEETING
Tuesday, September 6, 2011
(Open Session)

Joint Committee of the Whole and Harbor Commission met at City Hall on Tuesday, September 6, 2011, at 6:00 p.m. at City Hall in the First Floor Hearing Room - East.

Committee of the Whole members present: Mayor Justin M. Nickels, Alderpersons Jason Sladky, Dave Soeldner, Allan Schema, Jill Hennessey, James N. Brey, Scott McMeans, Alex J. Olson, Christopher Able and Matt Kadow.

Absent: Alderperson Lee Thennes.

Harbor Commission members present: Harbor Master Mike Huck, James Anderson, Lee Kummer, Jack Culley, Ald. Jason Sladky.

Absent: Peter Allie, Jack Resch, Jim Ruffolo and Dan Wergin.

Also present: Dir. of Public Works/City Engineer/Parks & Recreation Valerie Mellon; City Attorney Juliana Ruenzel; Attorney Tim Salutz, representing Rich Larsen, Manager of Manitowoc Marina LLC; Rich Larsen, Manager of Manitowoc Marina LLC; Attorney Andy Steimle, representing Jack Culley, President of Sailboats Inc.; Deputy City Clerk Deborah Neuser and news media.

Committee met to discuss City's consent to Assignment of Manitowoc Marina Lease Agreement dated June 19, 2000, for the term from April 1, 2000 through March 31, 2020, to Manitowoc Marina, LLC. It was noted there are eight years remaining on the lease.

Lee Kummer, member of the Harbor Commission, raised questions as to why Harbor Commission needs to sign the assignment when the Harbor Commission is an advisory committee. They also questioned the benefit to the City by assigning the lease and inquired whether or not the City could reclaim some of the parking lot space at the

Marina. He feels that the City should get a little quid pro quo if Manitowoc Marina LLC wants this assignment. Discussion followed.

Mayor Nickels noted the documents will go to Common Council tonight for their recommendation.

Meeting adjourned at 6:36 p.m.

Aldersperson Christopher Able, Chairperson
Committee of the Whole

By: _____
Deborah Neuser, Deputy City Clerk