



# City of Manitowoc

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

## Meeting Minutes

### Room Tax Commission

---

Tuesday, June 25, 2019

6:00 PM

City Hall Council Chambers

---

#### Call to Order

#### Roll Call

**Present:** 5 - Nickels, Brey, Sitkiewitz, Reilly and Kroner

**Excused:** 1 - McMeans

#### Approval of Minutes

[19-0702](#) Review and approval of June 4th, 2019 meeting minutes

**Attachments:** [06-04-2019 Minutes](#)

**Moved by Brey, seconded by Reilly, that these Minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Nickels, Brey, Sitkiewitz, Reilly and Kroner

**Excused:** 1 - McMeans

#### Discussion and Action Items

Mayor Justin 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)(f) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The specific subject matter that may be considered in closed session is:  
19-0519 Discussion and possible action on agreement with MAVCB

#### Convene in Closed Session

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

**Aye:** 5 - Nickels, Brey, Sitkiewitz, Reilly and Kroner

**Excused:** 1 - McMeans

[19-0519](#) Discussion and possible action on agreement with MAVCB

**Attachments:** [2017-2021 Services Agreement - Signed](#)

Room Tax Commission deliberated in closed session.I (redacted -- Closed Session)

### Reconvene in Open Session

**Moved by Sitkiewitz, seconded by Brey, to reconvene in open session. The motion carried by the following roll call vote:**

**Aye:** 5 - Nickels, Brey, Sitkiewitz, Reilly and Kroner

**Excused:** 1 - McMeans

### Ajournment

**Moved that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Nickels, Brey, Sitkiewitz, Reilly and Kroner

**Excused:** 1 - McMeans