



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, January 21, 2019

6:00 PM

Council Chambers/1st Floor Hearing Room - East

1. Call to Order

2. Roll Call

Present: 9 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Brey

Absent: 2 - Gabriel and Williams

4. Discussion and Action Items

Council President Scott McMeans 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)(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:

19-0076 Proposed TIF Development Agreement with Webster Family Holdings, LLC dba Red Line Plastics

5. Closed Session

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

Aye: 9 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Brey

[19-0076](#)

Proposed TIF Development Agreement with Webster Family Holdings, LLC dba Red Line Plastics

Committee of the Whole deliberated in closed session. (redacted -- Closed Session).

6. Reconvene in Open Session

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

Aye: 9 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Brey

7. Adjournment

Moved by Brey, seconded by Sitkiewitz, that this meeting be adjourned at 6:27 pm. The motion carried by the following vote:

Aye: 9 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz and Brey