



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, January 23, 2017

5:45 PM

First Floor Hearing Room - East

1. Call to Order

2. Roll Call

Present: 9 - McMeans, Howe, Able, Sladky, Brey, Soeldner, Nickels, Kummer and Czekala

Absent: 1 - Sitkiewitz

Also present were City Attorney Kathleen McDaniel, Human Resources Director Jessie Lillibridge, Community Development Director Nic Sparacio and Deputy Clerk Deborah Neuser.

3. Public Comment

Chairperson Brey read the notices to go into 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)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is:
Resolution establishing compensation for Finance Director.

And, 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: Discussion on settlement of Menard's tax assessment cases (15CV200, 16CV279 and 16CV362). Moved by Able, second by Soeldner, to convene in closed session. The motion carried on roll call vote: Aye: 9 - Howe, McMeans, Able, Brey, Kummer, Soeldner, Czekala, Sladky and Nickels.

4. Closed Session

[17-0028](#) Resolution establishing compensation for Finance Director.

Attachments: [17-0028.pdf](#)

[17-0029](#) Settlement Agreement of Menard's tax assessment cases (15CV200, 16CV279 and 16CV362).

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

Moved by Nickels, second by Able, to reconvene in open session. The motion carried on roll call vote: Aye: 9 - Howe, McMeans, Able, Brey, Kummer, Soeldner, Czekala, Sladky and Nickels. Nays: none.

5. Reconvene in Open Session

6. Discussion and Action Items

[17-0029](#)

Settlement Agreement of Menard's tax assessment cases (15CV200, 16CV279 and 16CV362).

Moved by Nickels, seconded by Sladky, that this Action Item be entered into. The motion carried by the following vote:

Aye: 8 - McMeans, Howe, Sladky, Brey, Soeldner, Nickels, Kummer and Czekala

Nay: 1 - Able

[17-0028](#)

Resolution establishing compensation for Finance Director.

Attachments: [17-0028.pdf](#)

Moved by Nickels, seconded by McMeans, that this Action Item be adopted. The motion failed by the following vote:

Aye: 4 - McMeans, Brey, Nickels and Kummer

Nay: 5 - Howe, Able, Sladky, Soeldner and Czekala

It was then moved by Able, second by Soeldner, to place on file. The motion carried by the following vote:

Aye: 5 - Howe, Able, Sladky, Soeldner and Czekala

Nay: 4 - McMeans, Brey, Nickels and Kummer

7. Adjournment

Meeting adjourned at 6:50 p.m.