



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, February 20, 2017

5:30 PM

Council Chambers/1st Floor Hearing Room - East
City Hall

1. Call to Order

2. Roll Call

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

Absent: 1 - Howe

3. Public Comment: None.

4. Discussion and Action Items

[17-0147](#) Request for Proposal for parking consultants downtown.

Attachments: [17-0147.pdf](#)

Moved by Nickels, seconded by McMeans, to go out for an RFP for parking consultants for downtown but remove language about parking structures, adjust the boundaries to include the Marina, the Rahr-West Art Museum and 1512 Washington St. The motion carried by the following vote:

Aye: 9 - McMeans, Able, Sladky, Brey, Sitkiewitz, Soeldner, Nickels, Kummer and Czekala

Community Development Director Nicolas Sparacio addressed the Committee and answered questions. The boundaries were reviewed. Mayor Nickels advised the immediate need was on the north side.

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:

[17-0144](#) Discussion of strategy memo received from outside legal counsel on Lowe's Home Centers LLC v. City of Manitowoc (16CV367).

[17-0145](#) Discussion on Big Jay's Smoke Shop LLC v. City of Manitowoc (17CV99-WCG).

Chairperson Brey read the Notice to go into Closed Session. Moved by Alderperson Able, second by Alderperson Sitkiewitz, to convene in closed session. The motion carried on roll call vote by the following vote: Aye: 9 - Kummer, Czekala, Soeldner, Able, Sladky, Sitkiewitz, McMeans, Brey and Nickels. Nays: None.

5. CLOSED SESSION

[17-0144](#) Discussion of strategy memo received from outside legal counsel on Lowe's Home Centers LLC v. City of Manitowoc (16CV367).

[17-0145](#) Discussion on Big Jay's Smoke Shop LLC v. City of Manitowoc (17CV99-WCG).

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

Moved by Alderperson McMeans, second by Alderperson Able, to reconvene in Open Session. Motion carried by the following vote: Aye: 9 - Kummer, Czekala, Soeldner, Able, Sladky, Sitkiewitz, McMeans, Brey and Nickels. Nays: None.

6. RECONVENE IN OPEN SESSION

7. Adjournment