



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Wednesday, June 27, 2018

5:00 PM

Council Chambers/1st Floor Hearing Room - East

1. Call to Order

2. Roll Call

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

Absent: 2 - Czekala and Gabriel

Also present were City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Operations Business Manager Karen Dorow, Representatives from AECOM, and Deputy City Clerk Mackenzie Reed-Kadow.

3. Public Comment

Council President McMeans declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

4. Discussion and Action Items

Council President 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)(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:

18-0657 Proposed sampling and future remedial efforts on the Newton gravel pit

5. Closed Session

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

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

[18-0657](#) Proposed sampling plan and future remedial efforts on the Newton gravel pit

Attachments: [COW Recommendation 6-27-18 \(2\)](#)

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

6. Reconvene in Open Session

Moved by Nickels, seconded by Howe, to reconvene in open session. The motion carried by the following vote:

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

Present: 9 - McMeans, Howe, Sitkiewitz, Nickels, Novak, Lotz, Gabriel, Williams and Brey

Absent: 2 - Kummer and Czekala

[18-0657](#) Proposed sampling plan and future remedial efforts on the Newton gravel pit

Attachments: [COW Recommendation 6-27-18 \(2\)](#)

Moved by Nickels, seconded by Brey, to approve the recommendations outlined by City Attorney and Director of Public Infrastructure. The motion carried by the following vote:

Aye: 9 - McMeans, Howe, Sitkiewitz, Nickels, Novak, Lotz, Gabriel, Williams and Brey

[18-0658](#) Options for updated land rebate in the industrial park.

Attachments: [Signed Resolution 07-30-2015 Amend Land Rebate Policy 201604050739440408](#)
[WB 13 vacant land offer form](#)

Moved by Brey, seconded by Howe, that this Report be referred to the Finance Committee. The motion carried by the following vote:

Aye: 9 - McMeans, Howe, Sitkiewitz, Nickels, Novak, Lotz, Gabriel, Williams and Brey

7. Adjournment

Moved by Sitkiewitz, seconded by Williams, that this meeting be adjourned at 6:11 PM. The motion carried by the following vote:

Aye: 9 - McMeans, Howe, Sitkiewitz, Nickels, Novak, Lotz, Gabriel, Williams and Brey