



# City of Manitowoc

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

## Meeting Minutes Committee of the Whole

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Monday, June 30, 2014

5:00 PM

Council Chambers

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### 1. Call to Order

### 2. Roll Call

**Present:** 7 - McMeans, Able, Hennessey, Brey, Sitkiewitz, Nickels and Shaw

**Absent:** 4 - Howe, Sladky, Soeldner and Schema

Aldersperson Dave Soeldner arrived at 5:01 p.m. Aldersperson Jason Sladky arrived at 5:10 p.m.  
Aldersperson Allan Schema arrived at 5:22 p.m.

### 3. Discussion and Action Items

**Present:** 8 - McMeans, Able, Hennessey, Brey, Sitkiewitz, Soeldner, Nickels and Shaw

**Absent:** 3 - Howe, Sladky and Schema

[14-1405](#)

Memo from City Attorney Kathleen McDaniel on 2013 Hail Damage insurance payments

**Moved by Brey, seconded by Hennessey, that this Action Item be approved with City Attorney to draft resolution. The motion carried by the following vote:**

**Aye:** 8 - McMeans, Able, Hennessey, Brey, Sitkiewitz, Soeldner, Nickels and Shaw

**Present:** 9 - McMeans, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Nickels and Shaw

**Absent:** 2 - Howe and Schema

Discussion on BWWI LLC Liquor License No. 61

**Moved by Nickels, seconded by Brey, that the liquor license be granted to BWWI LLC with City Attorney to negotiate terms of payment plan agreement for 7/21/14 Council meeting. The motion carried by the following vote:**

**Aye:** 9 - McMeans, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Nickels and Shaw

City Attorney Kathleen McDaniel and Finance Director Steve Corbeille addressed the Committee outlining the debts owed to the City and advising that a \$17,388.30 check was received today.

[14-1407](#)

Notice is hereby given that the above governmental body will adjourn to 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 matter which will be considered in the closed session is update on Newton Gravel Pit from City Attorney and Director of Public Infrastructure.

**Chairperson McMeans read the Notice to go into Closed Session. Moved by Able, seconded by Hennessey, to convene in closed session. The motion carried on roll call vote by the following vote:**

**Aye:** 9 - McMeans, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Nickels and Shaw

## **CONVENE IN CLOSED SESSION**

**Present:** 10 - McMeans, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema, Nickels and Shaw

**Absent:** 1 - Howe

[14-1406](#)

Update on Newton Gravel Pit from City Attorney and Director of Public Infrastructure.

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

**Moved by Nickels, seconded by Sladky, to reconvene in Open Session. Motion carried by the following vote:**

**Aye:** 10 - McMeans, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema, Nickels and Shaw

## **RECONVENE IN OPEN SESSION**

### **4. Adjournment**

**Moved by Able, seconded by Sitkiewitz, that this meeting be adjourned at 6:19 p.m. The motion carried on roll call vote by the following vote:**

**Aye:** 10 - McMeans, Able, Hennessey, Sladky, Brey, Sitkiewitz, Soeldner, Schema, Nickels and Shaw