



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, November 19, 2018

5:00 PM

Council Chambers/1st Floor Hearing Room - East

1. Call to Order

2. Roll Call

Present: 10 - McMeans, Howe, Sitkiewitz, Kummer, Czekala, Novak, Lotz, Gabriel, Williams and Brey

Absent: 1 - Nickels

Also present: Wastewater Superintendent Mike Jaeger, Director of Public Infrastructure Dan Koski, City Attorney Kathleen McDaniel, Community Development Director April Kroner, Deputy City Clerk Mackenzie Reed-Kadow, Attorney Andrew J. Steimle

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

[18-1185](#)

Intergovernmental Agreement between the City of Manitowoc and Manitowoc Public Utilities for Management of Wastewater Treatment Facility

Attachments: [Agreement Post Call MPU and WWTF Services Agreement FINAL](#)
[Exhibit A - Scope of Services.pdf](#)

City Attorney Kathleen McDaniel provided an overview of the negotiations and the agreement. Committee stated concerns with Section 5 covering Invoices, Payment, Hourly Rate, and Fees, specifically with the reimbursement rate of 1.8 times the actual employee hourly rate, there being no "not to exceed" language, and vagueness surrounding at what point/for what services will be billed.

Moved by Alderperson Gabriel to table this item, motion fails for lack of a second.

Committee agrees to set this item aside and take up later on in the meeting.

Present: 11 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Gabriel, Williams and Brey

[18-1192](#) Revised lease for leased parking stalls in public parking lots. January 1, 2019 - June 30, 2019, \$150 per stall for six months

Attachments: [LeaseParkMaster 2019 Revisions 1.pdf](#)

Moved by Howe, seconded by Gabriel, that the lease revisions be approved and referred to council. The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Gabriel, Williams and Brey

Council President McMeans read the notice 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)(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:

18-1157 Update on Acquisition of the Canadian Railroad Peninsula

5. Closed Session

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

Aye: 11 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Gabriel, Williams and Brey

[18-1157](#) Update on Acquisition of the Canadian National Peninsula

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

6. Reconvene in Open Session

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

Aye: 11 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Gabriel, Williams and Brey

[18-1157](#) Update on Acquisition of the Canadian National Peninsula

Moved by Sitkiewitz, seconded by Howe, that this Report be placed on file. The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Gabriel, Williams and Brey

[18-1193](#) Metal Ware Offer to Purchase Vacant Land, Parcels 449-007-011 and 449-007-020, Consistent with Land Rebate Policy

Attachments: [WB-13 - Signed](#)

[18-1193](#)

Moved by Brey, seconded by Czekala, to enter into land purchase agreement contingent upon the negotiation and approval of a developers agreement, and referred to council. The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Gabriel, Williams and Brey

[18-1185](#) Intergovernmental Agreement between the City of Manitowoc and Manitowoc Public Utilities for Management of Wastewater Treatment Facility

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[Exhibit A - Scope of Services.pdf](#)

Moved by Brey, seconded by Kummer, that this Agreement be entered into subject to changes discussed around hourly rates and billing terms and referred to council. The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Gabriel, Williams and Brey

7. Adjournment

Moved by Howe, seconded by Novak, that this meeting be adjourned at 6:18 p.m. The motion carried by the following vote:

Aye: 11 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Lotz, Gabriel, Williams and Brey