



# City of Manitowoc

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

## Meeting Minutes

### Committee of the Whole

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Monday, December 16, 2019

5:15 PM

Council Chambers/1st Floor Hearing Room - East

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 10 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Williams, Brey and Pelot

**Absent:** 1 - Lotz

#### 3. Public Comment

Council President Sitkiewitz 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.

Council President Sitkiewitz 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)(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:

19-1324 Offer to purchase land at 101 Maritime Drive  
19-1325 Amendment to Doneff's Schuette Building LLC Development Agreement  
19-1326 Possible acquisition of 1216 Washington Street

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:

19-1352 Update on Newton Gravel Pit

#### 5. Closed Session

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

**Aye:** 10 - McMeans, Howe, Sitkiewitz, Nickels, Kummer, Czekala, Novak, Williams, Brey and Pelot

[19-1324](#) Offer to purchase the land at 101 Maritime Drive

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

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

[19-1325](#) Amendment to Doneff's Schuette Building LLC Development Agreement

**Attachments:** [Schuette Dev Agmt Amendment 2.docx](#)

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

[19-1326](#) Possible acquisition of 1216 Washington Street

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

[19-1352](#) Update on Newton Gravel Pit

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

## 6. Reconvene in Open Session

**Moved by McMeans, 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, Williams, Brey and Pelot

## 7. Adjournment

**Moved by Brey, seconded by Howe, that this meeting be adjourned at 6:46 p.m. The motion carried by the following vote:**

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