



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
[www.manitowoc.org](http://www.manitowoc.org)

## Meeting Minutes

### Committee of the Whole

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Monday, August 15, 2022

5:30 PM

Council Chambers

Note: This meeting will also be held via Remote  
Conferencing Software (Zoom)

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 10 - Sitkiewitz, Nickels, Czekala, Brey, Vanderkin, Beeman, Cummings, Boldt,  
Reckelberg and Kaderabek

**Absent:** 1 - Schlei

#### 3. Public Comment

Council President Czekala 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 Czekala 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, for the purposes 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:

**22-0710 - Possible discussion and action on potential litigation on City Claim L21-00122 in relation to property at 2 Maritime Drive**

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:

**22-0711 - Discussion and possible action on properties located at Johnston Drive and East Magnolia Avenue**

## **5. Closed Session**

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

**Aye:** 10 - Sitkiewitz, Nickels, Czekala, Brey, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

[22-0710](#) Possible discussion and action on potential litigation on City Claim L21-00122 in relation to property at 2 Maritime Drive

[22-0711](#) Discussion and possible action on properties located at Johnston Drive and East Magnolia Avenue

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

## **6. Open Session**

**Moved by Nickels, seconded by Brey, to reconvene in open session. The motion carried by the following roll call vote:**

**Aye:** 10 - Sitkiewitz, Nickels, Czekala, Brey, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

[22-0710](#) Possible discussion and action on potential litigation on City Claim L21-00122 in

relation to property at 2 Maritime Drive

No Action

[22-0711](#)

Discussion and possible action on properties located at Johnston Drive and East Magnolia Avenue

No Action

## 5. Adjournment

**Moved by Sitkiewitz, seconded by Brey, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 10 - Sitkiewitz, Nickels, Czekala, Brey, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek