



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, March 20, 2023

5:00 PM

Council Chambers

Note: This meeting will also be held via remote conferencing
software (Zoom)

1. Call to Order

2. Roll Call

Present: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

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)(f) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific persons expect where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The specific subject matter that may be considered in closed session is:
23-0230 Discussion of the mechanisms to ensure the City government continues to operate at the highest level

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:
23-0231 Update on MAVCB Lawsuit

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:
23-0232

5. Closed Session

A motion was made by Alderperson Schlei, seconded by Alderperson Brey, to convene in closed session. The motion carried by the following vote:

Aye: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

Roll Call

Present: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

[23-0230](#) Discussion of mechanisms to ensure the City government continues to operate at the highest level

[23-0231](#) Update on MAVCB Lawsuit

[23-0232](#) Discussion of potential sale of land to MPU

6. Reconvene in Open Session

A motion was made by Alderperson Sitkiewitz, seconded by Mayor Nickels, to reconvene in open session. The motion carried by the following vote:

Aye: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

[23-0230](#) Discussion of mechanisms to ensure the City government continues to operate at the highest level

No action

[23-0231](#) Update on MAVCB Lawsuit

No action

[23-0232](#) Discussion of potential sale of land to MPU

No action

7. Adjournment

A motion was made by Alderperson Sitkiewitz, seconded by Alderperson Schlei, that this meeting be adjourned at 6:26 p.m. The motion carried by the following vote:

Aye: 11 - Sitkiewitz, Nickels, Czekala, Brey, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek