



# City of Manitowoc

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

## Action Summary

### Room Tax Commission

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Monday, October 30, 2023

4:30 PM

City Hall Council Chambers and via Zoom  
(remote conferencing software)

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#### Call to Order

Mayor Nickels called the meeting to order at 4:30pm.

#### Roll Call

**Present:** 4 - Reilly, Brey, Sitkiewitz and Nickels

**Excused:** 1 - Czekala

#### Approval of Minutes

Approve Minutes from October 10, 2023 Room Tax Commission Meeting

**Moved by Sitkiewitz, seconded by Brey, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Reilly, Brey, Sitkiewitz and Nickels

**Excused:** 1 - Czekala

#### Discussion and Action Items

Discussion on 2024 Budget

**Moved by Sitkiewitz, seconded by Reilly, that the 2024 Budget be approved. The motion carried by the following vote:**

**Aye:** 4 - Reilly, Brey, Sitkiewitz and Nickels

**Excused:** 1 - Czekala

#### Convene in Closed Session

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

**Aye:** 4 - Reilly, Brey, Sitkiewitz and Nickels

**Excused:** 1 - Czekala

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:

Update on MAVCB lawsuit

No Action

Czekala joined the Room Tax Commission in Closed Session

### **Reconvene in Open Session**

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

**Aye:** 5 - Reilly, Czekala, Brey, Sitkiewitz and Nickels

Update on MAVCB lawsuit

No Action

### **Adjournment**

**A motion was made by Sitkiewitz, seconded by Brey, that this meeting be adjourned at 5:01pm. The motion carried by the following vote:**

**Aye:** 5 - Reilly, Czekala, Brey, Sitkiewitz and Nickels