



# City of Manitowoc

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

## Meeting Minutes

### Committee of the Whole

---

Wednesday, January 3, 2024

5:00 PM

Council Chambers

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

---

#### 1. Call to Order

Aldersperson Czekala called the meeting to order

#### 2. Roll Call

**Present:** 9 - Nickels, Czekala, Brey, Schlei, Kaderabek, Vanderkin, Cummings, Boldt and Reckelberg

**Absent:** 2 - Sitkiewitz and Beeman

#### 3. Discussion and Action Items

[23-0819](#) Former Lakeshore Mall Property - Discussion and Potential Action

No action taken at this time

Aldersperson 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, 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 likely to become involved.

The specific subject matter that may be considered in closed session is:

23-0819 Former Lakeshore Mall Property - Discussion and Potential Action

#### 4. Closed Session

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

**Aye:** 9 - Nickels, Czekala, Brey, Schlei, Kaderabek, Vanderkin, Cummings, Boldt and Reckelberg

[23-0819](#) Former Lakeshore Mall Property - Discussion and Potential Action

#### 5. Reconvene in Open Session

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

**Aye:** 9 - Nickels, Czekala, Brey, Schlej, Kaderabek, Vanderkin, Cummings, Boldt and Reckelberg

[23-0819](#)

Former Lakeshore Mall Property - Discussion and Potential Action

No action taken

## **6. Adjournment**

**A motion was made by Brey, seconded by Vanderkin, that this meeting be adjourned at 5:35 p.m. The motion carried by the following vote:**

**Aye:** 9 - Nickels, Czekala, Brey, Schlej, Kaderabek, Vanderkin, Cummings, Boldt and Reckelberg