



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Monday, February 19, 2024

5:30 PM

Council Chambers

Joint meeting of the Committee of the Whole and the Room Tax Commission

1. Call to Order

Council President Sitkiewitz called the meeting to order at 5:40 p.m.

2. Roll Call

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

Absent: 1 - Kaderabek

3. Discussion and Action Items

[24-1227](#) Update on MAVCB lawsuit

No action taken at this time

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)(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:

24-1227 Update of MAVCB lawsuit

Moved by Czekala and seconded by Brey, for the Committee of the Whole to convene in closed session. The motion carried by the following roll call vote:

Aye: 10 - Brey, Schlei, Beeman, Czekala, Boldt, Cummings, Vanderkin, Reckelberg, Sitkiewitz, Nickels

Moved by Mayor Nickels, seconded by Czekala, for the Room Tax Commission to convene in closed session. The motion carried by the following roll call vote:

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

4. Closed Session

[24-1227](#)

Update on MAVCB lawsuit

A motion was made by Brey, and seconded by Reckelberg, for the Committee of the Whole to reconvene in open session. The motion carried by the following roll call vote:

Aye: 10 - Brey, Schlei, Beeman, Czekala, Boldt, Cummings, Vanderkin, Reckelberg, Sitkiewitz, Nickels

A motion was made by Mayor Nickels, seconded by Czekala, for the Room Tax Commission to reconvene in open session. The motion carried by the following roll call vote:

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

5. Reconvene in Open Session

[24-1227](#)

Update on MAVCB lawsuit

No action taken

6. Adjournment

A motion was made by Czekala, seconded by Vanderkin, that the Committee of the Whole meeting be adjourned at 6:17 p.m. The motion carried by the following vote:

Aye: 10 - Brey, Schlei, Beeman, Czekala, Boldt, Cummings, Vanderkin, Reckelberg, Sitkiewitz, Nickels

A motion was made by Mayor Nickels, seconded by Brey, that the Room Tax Commission meeting be adjourned at 6:17 p.m. The motion carried by the following vote:

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