



City of Manitowoc

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

Meeting Minutes

Committee of the Whole

Tuesday, May 14, 2024

5:30 PM

Council Chambers

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

1. Call to Order

2. Roll Call

Present: 8 - Vanderkin, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets and Brey

Absent: 3 - Nickels, Beeman and Cummings

3. Discussion and Action Items

[24-1467](#)

Gravel Pit

No action taken at this time

Council President Schlei 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:

24-1467 Gravel Pit

A motion was made by Sitkiewitz, seconded by Vanderkin, to convene in closed session. The motion carried by the following roll call vote:

Aye: 8 - Vanderkin, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets and Brey

4. Closed Session

[24-1467](#)

Gravel Pit

Present: 9 - Nickels, Vanderkin, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets and Brey

Absent: 2 - Beeman and Cummings

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

Aye: 9 - Nickels, Vanderkin, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets and Brey

5. Reconvene in Open Session

[24-1467](#)

Gravel Pit

Moved by Sitkiewitz, seconded by Brey, approval to complete measurements of the five potable wells along CTH CR, approval to move forward with plume delineation well nests, approval to send to Common Council an amendment to the current AECOM Agreement for work for the time period June 1, 2024 to June 1, 2025. The motion carried by the following vote:

Aye: 9 - Nickels, Vanderkin, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets and Brey

6. Adjournment

A motion was made by Sitkiewitz, seconded by Norell, that this meeting be adjourned at 6:14 p.m. The motion carried by the following vote:

Aye: 9 - Nickels, Vanderkin, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets and Brey