



# City of Manitowoc

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

## Meeting Minutes

### Committee of the Whole

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Monday, September 16, 2024

6:00 PM

Council Chambers

Note: This meeting will also be held via Remote  
Conferencing Software (Zoom)

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 10 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Sitkiewitz, DeBaets, Brey and Vanderkin

**Absent:** 1 - Norell

#### 3. Public Comment

Council President Schlei 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

##### [24-1805](#)

Term Sheet for Tax Increment Financing for project located at Former Lakeshore/Mid-Cities Mall Properties

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)(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:

24-1805 Term Sheet for Tax Increment Financing for project located at Former Lakeshore/Mid-Cities Mall Properties

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

**Aye:** 10 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Sitkiewitz, DeBaets, Brey and Vanderkin

#### 5. Closed Session

##### [24-1805](#)

Term Sheet for Tax Increment Financing for project located at Former Lakeshore/Mid-Cities Mall Properties

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

**Aye:** 10 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Sitkiewitz, DeBaets, Brey and Vanderkin

## **6. Reconvene in Open Session**

[24-1805](#)

Term Sheet for Tax Increment Financing for project located at Former Lakeshore/Mid-Cities Mall Properties

No action taken at this time.

## **7. Adjournment**

**A motion was made by Vanderkin, seconded by Sitkiewitz, that this meeting be adjourned at 6:31 p.m. The motion carried by the following vote:**

**Aye:** 10 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Sitkiewitz, DeBaets, Brey and Vanderkin