



# City of Manitowoc

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

## Meeting Minutes

### Committee of the Whole

---

Monday, October 21, 2024

6:00 PM

Council Chambers

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

---

#### 1. Call to Order

#### 2. Roll Call

**Present:** 11 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets, Brey and Vanderkin

#### 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

[24-1949](#) Discussion on the PFAS settlements

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:

24-1949 Discussion of the PFAS settlements

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

**Aye:** 11 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets, Brey and Vanderkin

#### 5. Closed Session

[24-1949](#) Discussion on the PFAS settlements

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

**Aye:** 11 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets, Brey and Vanderkin

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

[24-1949](#)

Discussion on the PFAS settlements

**Moved by Brey, seconded by Cummings, to approve MPU's decision to stay in Class Action Settlement with BASF & Tyco. The motion carried by the following vote:**

**Aye:** 11 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets, Brey and Vanderkin

## **7. Adjournment**

**A motion was made by Sitkiewitz, seconded by Reckelberg, that this meeting be adjourned at 6:11 p.m. The motion carried by the following vote:**

**Aye:** 11 - Nickels, Beeman, Cummings, Boldt, Reckelberg, Schlei, Norell, Sitkiewitz, DeBaets, Brey and Vanderkin