

# **City of Manitowoc**

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

## **Meeting Agenda**

## **Committee of the Whole**

Monday, May 19, 2025 5:35 PM Council Chambers

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

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc, or a standing committee of that body, may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

This meeting is being conducted both in Council Chambers at City Hall and via Zoom to maximize opportunities for residents to attend. Those using their phone to call in may hit \*6 to mute and unmute themselves. Members of the public may call to listen in at 888 475 4499 US Toll-Free, Meeting ID: 826 2682 9550 Passcode: 615309

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

- 1. Call to Order
- 2. Roll Call

#### 3. Discussion and Action Items

25-0396 Ordinance to amend Section 3.150 of the Manitowoc Municipal Code

Regulating the Room Tax Commission

<u>Attachments:</u> Ord to Amend 3.150- Final

<u>25-0397</u> Ordinance to create Section 3.155 of the Manitowoc Municipal Code

creating a Visit Manitowoc Board

Attachments: Ord to create MMC 3.155 VMB- Final

<u>25-0400</u> Discussion and possible action on the acquisition of property for park

purposes located on Sylvan Drive

#### 4. 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:

<u>25-0400</u> Discussion and possible action on the acquisition of property for park purposes located on Sylvan Drive

### 5. Reconvene in Open Session

<u>25-0400</u> Discussion and possible action on the acquisition of property for park purposes located on Sylvan Drive

### 8. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.