



# City of Manitowoc

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

## Meeting Agenda

### Committee of the Whole

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Monday, November 18, 2024

6:00 PM

Council Chambers

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

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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.

This meeting is being conducted both in Council Chambers at City Hall and via Zoom to maximize opportunities for residents to attend. Those attending the meeting via Zoom are asked to keep their microphones muted to improve audio quality for all attendees. Those using their phone to call may hit \*6 to mute and unmute themselves. Members of the public may call 888 475 4499 US Toll-Free, Meeting ID: 836 2611 4575 Passcode: 247569

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

[24-2031](#) 2022 Cost Settlement Agreement with Newell Operating Company

**Attachments:** [Gravel Pit Settlement Agreement Draft - 2022 Costs \(10\\_25\\_24 Clean Draft\)\(30](#)

[24-2033](#) Manitowoc Refuel Renewable Project Business Plan

#### 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)(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:

[24-2031](#) 2022 Cost Settlement Agreement with Newell Operating Company

**Attachments:** [Gravel Pit Settlement Agreement Draft - 2022 Costs \(10\\_25\\_24 Clean Draft\)\(30](#)

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:

[24-2033](#) Manitowoc Refuel Renewable Project Business Plan

## 5. Reconvene in Open Session

[24-2031](#) 2022 Cost Settlement Agreement with Newell Operating Company

**Attachments:** [Gravel Pit Settlement Agreement Draft - 2022 Costs \(10\\_25\\_24 Clean Draft\)\(30](#)

[24-2033](#) Manitowoc Refuel Renewable Project Business Plan

## 6. 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](mailto: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.