

City of Manitowoc

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

Meeting Agenda Committee of the Whole

Monday, February 16, 2015

5:30 PM

1st Floor Common Council Chambers

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 may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

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. Approval of Minutes
- 4. Public Comment

7. Discussion and Action Items

<u>15-108</u> Update and discussion relative to parking changes to downtown area.

15-172 Proposed Council Rules, Common Council Calendar and Staff Calendar

relative to proposed change in workflow from Committee's to Council. (Note: Council suspended the current Council Rules and adopt the

proposed Council Rules for February, 2015).

Attachments: 2015 Common Council Calendar.pdf

2015 Staff Calendar.pdf

1-19-15 Suggested Council Rules.pdf

<u>15-039</u>	Resolution urging the Legislature and the Governor to enact the League of Wisconsin Municipalities Partnership for Prosperity agenda to accomplish the critical goals of job creation and economic growth.
Attachments:	COW 15-039.pdf
<u>15-213</u>	Update and discussion on the Best Western property contract.
<u>15-110</u>	Discussion and possible action regarding addition of volunteer time off policy to employee handbook

8. Adjournment

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.