

City of Manitowoc

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

Meeting Agenda

Committee of the Whole

Monday, December 21, 2015

5:15 PM

City Hall 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. Public Comment
- 4. Discussion and Action Items

15-1319 CITY ASSESSOR SERVICES:

A. Notice of Retirement City Assessor

- B. Contract for Assessment Services (Normal annual contract)
 - 1) Personal Property
 - 2) Residential Property
 - 3) Board of Review
 - 4) Other
- C. Covering Assessor Services during vacancy (contract for interim period)
 - 1) Contract with Tyler Technology
- D. Long Term Model for City Assessment Services
 - 1) Options
 - 2) Other Models
- E. 2016 Budget Impact for Interim Period

Attachments: Intent to Retire 12-14-15.pdf

Assessor Services Contract 2016 proposed.pdf

<u>15-1301</u> Proposed global settlement offer and cooperative condemnation with EJ

Spirtas Manitowoc LLC regarding properties at 1512 Washington Street.

5. 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:

<u>15-1301</u> Proposed global settlement offer and cooperative condemnation with EJ Spirtas Manitowoc LLC regarding properties at 1512 Washington Street.

6. OPEN SESSION

<u>15-1301</u> Proposed global settlement offer and cooperative condemnation with EJ Spirtas Manitowoc LLC regarding properties at 1512 Washington Street.

7. 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.