



City of Manitowoc

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

Meeting Agenda

Committee of the Whole

Tuesday, May 12, 2020

6:30 PM

Meeting will be held via remote conferencing

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 via remote conferencing software due to a state of emergency and the Wisconsin Governor's Executive Order. Members of the public may call to listen in at +1 877 853 5257 US Toll-free, Meeting ID: 895 6656 7711 Password: 777177.

Those wishing to make public comment should email mreedkadow@manitowoc.org or call 686-6952 with their comment no later than 4:00 p.m. Central the day of the meeting.

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.

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

[20-0379](#) Proposal from Boys and Girls Club for Mirro property

Attachments: [Offer Proposal for Mirro Site 4-2020](#)

[20-0472](#) Village Square site update

[20-0473](#) Lakeshore Mall Tax Appeal

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)(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:

20-0379 Proposal from Boys and Girls Club for Mirro site
20-0472 Village Square site update

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:

20-0473 Lakeshore Mall Tax Appeal

[20-0379](#) Proposal from Boys and Girls Club for Mirro property

Attachments: [Offer Proposal for Mirro Site 4-2020](#)

[20-0472](#) Village Square site update

[20-0473](#) Lakeshore Mall Tax Appeal

6. Reconvene in Open Session

[20-0379](#) Proposal from Boys and Girls Club for Mirro property

Attachments: [Offer Proposal for Mirro Site 4-2020](#)

[20-0472](#) Village Square site update

[20-0473](#) Lakeshore Mall Tax Appeal

7. 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.