

City of Manitowoc

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

Meeting Agenda

Committee of the Whole

Monday, September 21, 2020 5:30 PM Council Chambers
Note-Meeting will also be available 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 both in Council Chambers at City Hall and via remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 880 2614 5702 Password: 653460.

Those wishing to make public comment should email mreedkadow@manitowoc.org or call 686-6952 with their comment no later than 3:00 p.m. Central the day of the meeting.

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

20-0933 City of Manitowoc Mission and Vision Statement

<u>Attachments:</u> <u>Mayor Nickels Request</u>

20-0951 Communication from resident about status of alderperson as qualified elector

20-0961 Settlement agreement with Newell Rubbermaid for past costs at Newton Gravel

Pit

<u>Attachments:</u> Newell Manitowoc Settlement Agreement FINAL Executed

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)(f) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The specific subject matter that may be considered in closed session is:

20-0951 Communication from resident about status of alderperson as qualified elector

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:

20-0961 Settlement agreement with Newell Rubbermaid for past costs at Newton Gravel Pit

20-0951 Communication from resident about status of alderperson as qualified

elector

20-0961 Settlement agreement with Newell Rubbermaid for past costs at Newton

Gravel Pit

Attachments: Newell Manitowoc Settlement Agreement FINAL Executed

Reconvene in Open Session

20-0951 Communication from resident about status of alderperson as qualified elector

20-0961 Settlement agreement with Newell Rubbermaid for past costs at Newton Gravel

Pit

<u>Attachments:</u> Newell Manitowoc Settlement Agreement FINAL Executed

5. 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.