

City of Manitowoc

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

Meeting Agenda

Committee of the Whole

Monday, November 17, 2025

5:45 PM

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

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, 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.

This meeting is being conducted both in Council Chambers at City Hall and via Zoom to maximize opportunities for residents to attend. Those using their phone to call in may hit *6 to mute and unmute themselves. Members of the public may call to listen in at 888 475 4499 US Toll-Free, Meeting ID: 873 4713 0872 Password: 254671

Public input will be accepted at the meeting. Those wising to make public comment in advance of the meeting should email jswokowski@manitowoc.org or call 920-686-6952 with their comments no later than 12:00 p.m. central the day of the meeting. Emailed public input will be attached and made of the public record.

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

25-0837 Agreement with Trimper Gallery and Insurance Gap

Attachments: Keith Haring EXHIBITION AGREEMENT RWAM Trimper 2025 Revised 10.17.2

Rarh West Selection KH Collection w Estimates.pdf

Memo to CC re Exhibition Agreement

25-0845 MPSD Resolution Improving Transparency in School District Levies

Attachments: RESOLUTION IMPROVING TRANSPARENCY IN SCHOOL DISTRICT LEVIES

25-0836 Settlement of 2023 Newton Gravel Pit Remediation Costs with Newell

Operating Company

Attachments: FINAL Newton Gravel Pit Settlement Agreement 2023 Costs.pdf

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>25-0836</u> Settlement of 2023 Newton Gravel Pit Remediation Costs with Newell

Operating Company

<u>Attachments:</u> FINAL Newton Gravel Pit Settlement Agreement 2023 Costs.pdf

6. Reconvene in Open Session

25-0836 Settlement of 2023 Newton Gravel Pit Remediation Costs with Newell

Operating Company

Attachments: FINAL Newton Gravel Pit Settlement Agreement 2023 Costs.pdf

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.