

# **City of Manitowoc**

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

## **Meeting Agenda**

### **Committee of the Whole**

Monday, June 17, 2024

5:30 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.

This meeting is being conducted both in Council Chambers at City Hall and via Zoom to maximize opportunities for residents to attend. Those attending the meeting via Zoom are asked to keep their microphone muted to improve audio quality for all attendees. Those using their phone to call may hit \*6 to mute and unmute themselves. Members of the public may call in at 888 475 4499 US Toll-Free, Meeting ID: 895 6310 7303 Passcode: 179465

Public input will be accepted at the meeting. Those wishing 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 to the agenda and made part 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

24-1544 Review of Applicants for District 1 Alder Vacancy

Attachments: T. Lotz D1 Application

A. Nichols D1 Application

R. Geigel D1 Application

B. Vanderkin D1 Application

A. Dubnar D1 Application

D. Schneider D1 Application

C. Engelbrecht D1 Application

A. Janicki D1 Application

24-1577 Gravel Pit Watermain Construction Options

#### 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:

24-1577 Gravel Pit Watermain Construction Options

### 6. Reconvene in Open Session

24-1577 Gravel Pit Watermain Construction Options

#### 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.