



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
[www.manitowoc.org](http://www.manitowoc.org)

## Meeting Agenda

### Committee of the Whole

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Monday, October 16, 2017

5:30 PM

Council Chambers/1st Floor Hearing Room - East

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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.

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. Discussion and Action Items**

[17-1005](#) Update on 2017 Progress Lakeshore investment and outcomes.

[17-0801](#) Manitowoc Marina, LLC Lease extension request.

**Attachments:**

[Marina Lease Extension](#)

[Marina Map-Exhibit A](#)

[2017 Rate Sheet-Exhibit B](#)

[Marina Lease - Edited](#)

[Marina Lease Agreement \(Revised by TMS w-Exhibit\) - Unsigned \(00541815\)](#)

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:

Manitowoc Marina, LLC Lease extension request.

#### 4. Closed Session

[17-0801](#) Manitowoc Marina, LLC Lease extension request.

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#### 5. Reconvene in Open Session

[17-0801](#) Manitowoc Marina, LLC Lease extension request.

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#### 6. 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.