



# City of Manitowoc

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

## Meeting Agenda

### Committee of the Whole

---

Monday, May 21, 2018

5:00 PM

Council Chambers/1st Floor Hearing Room - East

---

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. Public Comment
4. Discussion and Action Items

[18-0431](#)

Discussion on Wastewater and MPU Operations

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:

18-0432 Update on site activities related to the Newton Gravel Pit and memo with recommendations on next steps.

5. Closed Session

[18-0432](#)

Update on site activities related to the Newton Gravel Pit and memo with recommendations on next steps.

**Attachments:**

[20180514\\_99\\_Access\\_Req\\_Gravel\\_Pit](#)

[20180514\\_99\\_Addtl\\_SI](#)

[COW - Council Recommendations 5-21-18](#)

[AECOM Supplemental Agreement 2018](#)

## **6. Reconvene in Open Session**

[18-0432](#)

Update on site activities related to the Newton Gravel Pit and memo with recommendations on next steps.

**Attachments:**

[20180514\\_99\\_Access\\_Req\\_Gravel\\_Pit](#)

[20180514\\_99\\_Addtl\\_SI](#)

[COW - Council Recommendations 5-21-18](#)

[AECOM Supplemental Agreement 2018](#)

## **7. Adjournment**