

City of Manitowoc

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

Meeting Agenda

Committee of the Whole

Monday, November 19, 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

18-1185 Intergovernmental Agreement between the City of Manitowoc and Manitowoc

Public Utilities for Management of Wastewater Treatment Facility

Attachments: Agreement Post Call MPU and WWTF Services Agreement FINAL

Exhibit A - Scope of Services.pdf

18-1192 Revised lease for leased parking stalls in public parking lots. January 1, 2019 -

June 30, 2019, \$150 per stall for six months

<u>Attachments:</u> <u>LeaseParkMaster 2019 Revisions_1.pdf</u>

18-1193 Metal Ware Offer to Purchase Vacant Land, Parcels 449-007-011 and

449-007-020, Consistent with Land Rebate Policy

Attachments: WB-13 - Signed

18-1193

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:

18-1157 Update on Acquisition of the Canadian Railroad Peninsula

5. Closed Session

18-1157 Update on Acquisition of the Canadian National Peninsula

6. Reconvene in Open Session

18-1157 Update on Acquisition of the Canadian National Peninsula

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.