

A G E N D A

Conference Room-East
First Floor
Manitowoc City Hall
900 Quay Street

Regular Meeting
Public Utilities & Licensing Committee
Wednesday, March 14, 2012
5:00 pm

- 1) Call meeting to order
- 2) Approve minutes from last meeting
- 3) Public input

Convene in Closed Session:

- 4) Discussion and possible action on negotiating the terms of the Lease Agreement with the Lake Michigan Carferry.

Notice is further hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Sections 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 matters which will be considered in the closed session is item 4 noted above.

Reconvene in Open Session:

- 5) Discussion and possible action on negotiating the terms of the Lease Agreement with the Lake Michigan Carferry.
- 6) Adjourn