

COMMITTEE OF THE WHOLE

Monday, Aug. 1, 2011
6:15 P.M.
First Floor Hearing Room East
City Hall

AGENDA

1. Call meeting to order.
2. Convene in Closed Session.

Notice is hereby given that the above governmental body will adjourn to a closed session during the meeting as authorized by Section 19.85(1)(e) of Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchase 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 will be considered in closed session is: Discussion and possible action regarding negotiating strategies pertaining to a request by Sailboats Inc for changes to the leasing agreement with the City for the Manitowoc Marina facility.

3. Reconvene in Open Session.
4. Discussion and possible action regarding a request by Sailboats, Inc for changes to the leasing agreement with the City for the Manitowoc Marina facility.
5. Adjourn