

**PUBLIC NOTICE OF A MEETING OF THE  
COMMITTEE OF THE WHOLE  
OF THE CITY OF MANITOWOC**

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 the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the **COMMITTEE OF THE WHOLE** of the City of Manitowoc will be held on **Monday, February 16, 2009, at 5:00 o'clock P.M.** The meeting will be held at the City Hall, 900 Quay St., Manitowoc, Wisconsin, in the First Floor Hearing Room-East.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follows:

1. Call to order
2. Proposed ordinance change to provide a parking ban for street sweeping
3. Closed Session:  
Purchase of property for a proposed storm water pond on South 10<sup>th</sup> Street
4. Closed Session:  
Update regarding claim (08-332) from Arlene C. Knauer of May 19, 2008, Claim No. 08-1007
5. Reconvene into Open Session

In addition to the matters listed above, other matters not contemplated for consideration at the time of this notice, including matters introduced, discussed or referred at previous meetings may be considered.

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 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 business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter which will be considered in the closed session is the following: Item 3 noted above.

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)(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 which will be considered in the closed session is the following: Item 4 noted above.

If you need accommodation 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 686-6950, or TDD 686-6552.

Dated: February 13, 2009

  
Lee Thennes, Chairman

Posted: February 13, 2009- 2:00 P.M.  
Bulletin Board - Clerk's Office

Delivered:

Alderpsons  
Official Newspaper  
WOMT  
WCUB  
LAKESHORE CHRONICLE,  
COMCAST, 1614 Washington St.  
Fox 11-News  
Director of Building Inspection  
Cable Programmer in City Clerk's Office  
Mayor  
Attorney  
Deputy City Clerk  
City webpage

FORM OM-7  
WIS. STAT. 19.84(2) & (3)  
(6/21/93)