

**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 **Tuesday, September 8, 2009, at 5:45 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:

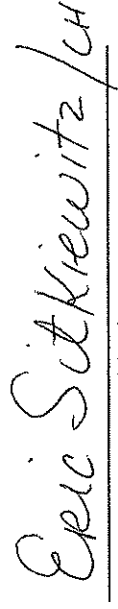
- 1) Call to order.
- 2) Police and Fire Commission member requirements in regards to an alderperson serving.
- 3) Motion to Convene into Closed Session.
- 4) Closed Session: Discussion and possible action on strategy and resolution of the HTR v. City of Manitowoc case.
- 5) Reconvene in open session.
- 6) Adjourn.

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 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: September 1, 2009


Eric Sitkiewitz, Chairman

Posted: September 1, 2009- 4:00 P.M.
Bulletin Board - Clerk's Office

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