



City of Manitowoc

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

Meeting Agenda Committee of the Whole

Monday, January 19, 2015

5:30 PM

Council Chambers and/or First 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.

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. Approval of Minutes

4. Discussion and Action Items

[15-109](#) Nuisance Hearing for 1413 N. 6th Street.

5. CLOSED SESSION

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)(a) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

The specific subject matter that may be considered in closed session is:

[15-109](#) Nuisance Hearing for 1413 N. 6th Street.

6. OPEN SESSION

[15-109](#) Nuisance Hearing for 1413 N. 6th Street.

[14-1570](#) Update on 1512 Washington demolition progress.

7. CLOSED SESSION

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)(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 that may be considered in closed session is:

[14-1570](#) Update on 1512 Washington demolition progress.

8. OPEN SESSION

[14-1570](#) Update on 1512 Washington demolition progress.

[15-108](#) Update and possible action relative to parking changes to downtown area.

[15-110](#) Discussion and possible action regarding addition of volunteer time off policy to employee handbook

9. Adjournment

If you need accommodations 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 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.