



City of Manitowoc

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

Meeting Agenda Committee of the Whole

Monday, June 15, 2015

5:30 PM

City Hall 1st 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.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

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. Public Comment

4. Discussion and Action Items

[15-640](#)

Discussion on term sheet for prospective purchasers of the Best Western Hotel.

[15-668](#)

Discussion on gravel pit project and budget.

[15-662](#)

Supplemental Task Order from AECOM for \$218,240.00 for 2015 Balance of Services for project at former Newton Gravel Pit.

Attachments:

[15-662.pdf](#)

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)(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 matter that may be considered in closed session is:

[15-640](#) Discussion on term sheet for prospective purchasers of the Best Western Hotel.

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:

[15-668](#) Discussion on gravel pit project and budget.

[15-662](#) Supplemental Task Order from AECOM for \$218,240.00 for 2015 Balance of Services for project at former Newton Gravel Pit.

Attachments: [15-662.pdf](#)

6. OPEN SESSION

[15-640](#) Discussion on term sheet for prospective purchasers of the Best Western Hotel.

[15-668](#) Discussion on gravel pit project and budget.

[15-662](#) Supplemental Task Order from AECOM for \$218,240.00 for 2015 Balance of Services for project at former Newton Gravel Pit.

Attachments: [15-662.pdf](#)

7. 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.