



# City of Manitowoc

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

## Meeting Agenda Committee of the Whole

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Monday, June 30, 2014

5:00 PM

Council Chambers

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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. Discussion and Action Items

[14-1405](#)

Memo from City Attorney Kathleen McDaniel on 2013 Hail Damage insurance payments

Discussion on BWVI LLC Liquor License No. 61

[14-1407](#)

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 matter which will be considered in the closed session is update on Newton Gravel Pit from City Attorney and Director of Public Infrastructure.

### CONVENE IN CLOSED SESSION

[14-1406](#)

Update on Newton Gravel Pit from City Attorney and Director of Public Infrastructure.

### RECONVENE IN OPEN SESSION

#### **4. 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.