



# City of Manitowoc

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

## Meeting Agenda Committee of the Whole

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Wednesday, November 4, 2015

7:00 PM

Common Council Chambers/First Floor Hearing  
Room - East

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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.

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

[15-1024](#) Resolution to approve the appointment of Nick Reimer to Police Chief effective January 9, 2016, to be placed at Grade S, Step 7, as a salaried position with an hourly rate of \$45.88 in the City of Manitowoc Compensation Step Plan.

**Attachments:** [2015 Compensation Step Plan Pg1](#)  
[res 15-1024.pdf](#)  
[Rev Res 15-1024.pdf](#)

[15-1149](#) Discussion on proposed settlement offer from EJ Spirtas Manitowoc LLC regarding properties at 1512 Washington Street.

[15-1150](#) Communication from Wastewater Treatment Facility Operator relative to holiday pay for Wastewater Treatment Facility employees.

**Attachments:** [15-1150.pdf](#)  
[comparables.pdf](#)

- [15-1154](#) Resolution authorizing the Director of Public Infrastructure to apply for federal and state funding for the water main construction related to the Newton Gravel Pit.

## 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)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

- [15-1024](#) Resolution to approve the appointment of Nick Reimer to Police Chief effective January 9, 2016, to be placed at Grade S, Step 7, as a salaried position with an hourly rate of \$45.88 in the City of Manitowoc Compensation Step Plan.

**Attachments:** [2015 Compensation Step Plan Pg1](#)  
[res 15-1024.pdf](#)  
[Rev Res 15-1024.pdf](#)

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:

- [15-1149](#) Discussion on proposed settlement offer from EJ Spirtas Manitowoc LLC regarding properties at 1512 Washington Street.

## 6. OPEN SESSION

- [15-1024](#) Resolution to approve the appointment of Nick Reimer to Police Chief effective January 9, 2016, to be placed at Grade S, Step 7, as a salaried position with an hourly rate of \$45.88 in the City of Manitowoc Compensation Step Plan.

**Attachments:** [2015 Compensation Step Plan Pg1](#)  
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[15-1154](#)

Resolution authorizing the Director of Public Infrastructure to apply for federal and state funding for the water main construction related to the Newton Gravel Pit.

## 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.