



City of Manitowoc

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

Meeting Agenda

Committee of the Whole

Wednesday, November 9, 2016

6:00 PM

Council Chambers/1st Floor Hearing Room -
West

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. 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:

[16-1011](#) Discusson on sale and use of property at 200 E. Waldo Blvd.

[16-1038](#) Discussion on sale and use of property at 838 Memorial Drive.

5. Reconvene in Open Session
6. Discussion and Action Items

- [16-0919](#) TIF project proposal by Angelus Village of Manitowoc LLC requesting cash grant from Tax Incremental District #18.
- Attachments:** [Report to Finance Committee](#)
- [16-0969](#) Report of City Plan Commission regarding a comprehensive plan amendment to modify the map of future land use in the area of 200 East Waldo Blvd. recommending Council to approve the amendment and corresponding resolution.
- Attachments:** [16-0969.pdf](#)
[related doc 16-0798.pdf](#)
- [16-0970](#) Resolution of Plan Commission recommending adoption of amendments to City of Manitowoc Comprehensive Plan.
- Attachments:** [16-0970.pdf](#)
- [16-0971](#) Ordinance to amend City of Manitowoc Comprehensive Plan to formally adopt Comprehensive Plan Amendment PC 25-2016 pursuant to Wis. Stats. 66.1001(4)(c).
- Attachments:** [16-0971.pdf](#)
[amendment.pdf](#)
- 16-1055** Update and discussion on contracts for Hazardous Material Abatement project at 1512 Washington Street (Mirro).

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.