



City of Manitowoc

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

Meeting Agenda

Committee of the Whole

Monday, December 21, 2020

5:00 PM

Council Chambers

Note-Meeting will also be available via Remote
Conferencing

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.

This meeting is being conducted both in Council Chambers at City Hall and via remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 832 9004 0188 Password: 895273.

Those wishing to make public comment should email mreedkadow@manitowoc.org or call 686-6952 with their comment no later than 3:00 p.m. Central the day of the meeting.

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

- | | |
|-------------------------|--|
| 20-1215 | Incentives/Development Agreement for the Allie Apartment Project in the River Point District |
| 20-1216 | Discussion on alternatives related to the Camp Vits Access Project |
| 20-1217 | MOU with Translake (SS Badger) for repayment/forgiveness of 10% share of HAP grant |
| 20-1218 | Assignment of Lease and Two Loan Agreements from Trans-Lake to Lake Michigan Carferry |

[20-1258](#) Project Clip in ITEC Park

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:

20-1215 Incentives/Development Agreement for the Allie Apartment Project in the River Point District

20-1216 Discussion on alternatives related to the Camp Vits Access Project

20-1217 MOU with Translake (SS Badger) for repayment/forgiveness of 10% share of HAP grant

20-1218 Assignment of Lease and Two Loan Agreements from Trans-Lake to Lake Michigan Carferry

20-1258 Project Clip in ITEC Park

[20-1215](#) Incentives/Development Agreement for the Allie Apartment Project in the River Point District

[20-1216](#) Discussion on alternatives related to the Camp Vits Access Project

[20-1217](#) MOU with Translake (SS Badger) for repayment/forgiveness of 10% share of HAP grant

[20-1218](#) Assignment of Lease and Two Loan Agreements from Trans-Lake to Lake Michigan Carferry

[20-1258](#) Project Clip in ITEC Park

6. Reconvene in Open Session

[20-1215](#) Incentives/Development Agreement for the Allie Apartment Project in the River Point District

[20-1216](#) Discussion on alternatives related to the Camp Vits Access Project

[20-1217](#) MOU with Translake (SS Badger) for repayment/forgiveness of 10% share of HAP grant

[20-1218](#) Assignment of Lease and Two Loan Agreements from Trans-Lake to Lake Michigan Carferry

[20-1258](#) Project Clip in ITEC Park

7. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.