



City of Manitowoc

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

Meeting Agenda

Committee of the Whole

Monday, October 18, 2021

5:00 PM

Council Chambers

Note - Meeting will also be available via
Remote Conferencing (Zoom)

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 Zoom to maximize opportunities for residents to attend. Those attending the meeting via Zoom who wish to give public input are asked to keep their microphone muted until public input is opened to improve audio quality for all attendees. Those using their phone to call in may hit *6 to mute and unmute themselves. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 865 3132 9651 Password: 667130.

Public input will be accepted at the meeting. Those wishing to make public comment in advance of the meeting should email abaryenbruch@manitowoc.org or call 920-686-6952 with their comment no later than 12:00 p.m. central the day of the meeting. Emailed public input will be attached to the agenda and made part of the public record.

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. Presentations

[21-1031](#)

Presentation from Laurie Crawford and Courtney Hansen on the creation of an Equity, Diversity, and Inclusion Development Council for the City of Manitowoc

4. Public Comment

5. Discussion and Action Items

[21-1028](#) Resolution establishing Equity, Diversity, and Inclusion Development Council

Attachments: [Resolution Creating Equity Diversity and Inclusion Development Council \(002\)](#)

[21-1004](#) Ordinance to amend 1.020 Aldermanic District Boundaries

Attachments: [1.020 Ord to amend Aldermanic District Boundaries](#)

[21-1030](#) Resolution establishing Supervisory Districts and Ward Boundaries based on the results of the 2020 Federal Census

Attachments: [Res establishing Ward Boundaries for Aldermanic Districts](#)
[City of Manitowoc Map - Proposed Ward Plan 2021](#)

[21-0744](#) Discussion and Possible Action on 101 Maritime Drive

[21-0907](#) Firefighter Bargaining

[21-0909](#) Review and discussion on a potential term sheet / development agreement with Mid America Rail & Gas

6. 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:

21-0744 Discussion and Possible Action on 101 Maritime Drive

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:

21-0744 Discussion and Possible Action on 101 Maritime Drive

21-0907 Firefighter Bargaining

21-0909 Review and discussion on a potential term sheet / development agreement with Mid America Rail & Gas

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7. Open Session

[21-0744](#) Discussion and Possible Action on 101 Maritime Drive

[21-0907](#) Firefighter Bargaining

[21-0909](#) Review and discussion on a potential term sheet / development agreement with Mid America Rail & Gas

8. 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.