

**PUBLIC NOTICE OF A SPECIAL SESSION**

**OF THE COMMON COUNCIL OF THE CITY OF MANITOWOC, WISCONSIN**

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 the City of Manitowoc, and to those news media who have filed a written request for this notice that a special session of the Common Council will be held on **Thursday, July 28, 2011, at 5:00 o'clock P.M.** in the Council Chambers in City Hall, 900 Quay Street, Manitowoc, Wisconsin. As of the date of this notice, the subject matter known to be intended for consideration is as follows:

**SEE ATTACHED AGENDA**

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)(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 business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter which will be considered in the closed session is the following:  
(1) Discussion and possible action regarding the License Agreement entered into between the City and Busch Agricultural Resources, and discussion, possible action and modification regarding easements, related documents and agreements with Busch Agricultural Resources.

If you need accommodation 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 686-6950 or TDD 686-6552.

Dated: July 27, 2011

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JENNIFER HUDON  
CITY CLERK

Date Posted: July 27, 2011 - 11:00 A.M.	Posted: Bulletin Board - Clerk's Office
Faxed: WOMT WCUB Comcast Tom Shimanek, Comcast ProductionCoord. 682-9505	Delivered: Official Newspaper Lakeshore Chronicle Dir. of Building Inspection Mayor Attorney Police Chief Cable Programmer - Clerk's Office
	FORM OM-1 Wis. Stat. 19.84(2) & (4), 19.85(2) Revised 8/6/82

## COMMON COUNCIL AGENDA

### SPECIAL MEETING

**Thursday, July 28, 2011**

**5:00 o'clock P.M.**

The Common Council of the City of Manitowoc will meet on the above date and time in the 1<sup>st</sup> Floor Common Council Chambers of the City Hall, 900 Quay Street, at which time the items on this agenda will be introduced, considered, and/or acted upon.

1. Call meeting to order
2. Closed session: Discussion and possible action regarding the License Agreement entered into between the City and Busch Agricultural Resources, and discussion, possible action and modification regarding easements, related documents and agreements with Busch Agricultural Resources.
3. Reconvene in open session
4. Discussion and possible action on closed session items above.
5. Adjourn.

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