

**PUBLIC NOTICE OF A MEETING OF THE  
COMMITTEE OF THE WHOLE  
OF THE CITY OF MANITOWOC**

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 **COMMITTEE OF THE WHOLE** of the City of Manitowoc will be held on **Monday, July 29, 2013 at 6:00 o'clock P.M.** at City Hall, **First Floor Conference Room East**, 900 Quay Street, Manitowoc, Wisconsin.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follows:

1. Call meeting to order
2. Presentation of and possible action regarding ModernMed proposal.
3. Presentation of and possible action regarding RightCare proposal.
4. Discussion and possible action regarding succession planning and economic development responsibilities of Planning Department and possible restructuring of Planning Department as related to economic development.

**CONVENE IN 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:


5. Discussion and possible action on employment, compensation or performance of Planning department employees.

**RECONVENE IN OPEN SESSION**

6. 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 686-6950.

Dated this 24th day of July, 2013.

  
Alderwoman Jill Hennessy  
Common Council President

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