



City of Manitowoc

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

Meeting Agenda Finance Committee

Tuesday, August 6, 2019

6:00 PM

Council Chambers

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, or a standing committee of that body, 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. Approval of Minutes

19-0830 Minutes of June 24, 2019 Finance Committee meeting, recommending approval and place on file.

19-0831 Minutes of MPU Commission meetings of May 28, 2019 & June 18, 2019, recommending acceptance and place on file.

5. Presentations

19-0798 Bryan Grunewald, Principal, State and Local Government, CLA (CliftonLarsonAllen LLP) presentation of Management Letter and Comprehensive Annual Financial Report (CAFR) for year ended December 31, 2018

6. Discussion and Action Items

- 19-0158 Lease with 205 N 8th St LLC for Parking Lot
- 19-0722 Agreement to Fundraise and Build Phase Three of the Manitowoc Family Aquatic Center
- 19-0832 Ordinance to create section 11.100 of the Municipal Code regulating Mobile Food Vendors
- 19-0833 Policy for new "Class B" Retail Intoxicating Liquor & Fermented Malt Beverage License (Tavern)
- 19-0834 Ordinance to amend 11.010 of the Municipal Code regulating "Class A" License Regulations
- 19-0835 Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, for Dead by Dawn Productions, 719A Franklin St./901-903 S. 8th St.
- 19-0844 Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, for One More Time LLC, On The Rocks at 101 Maritime Dr.
- 19-0875 Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, for Chi You, LLC, Chi You at 1517 Washington Street
- 19-0836 Capital Allocation Working Group (CAWG) recommendation to fund up to \$25,757.93 as an unbudgeted request for Public Safety to purchase Squad Car Cradlepoint Routers and Antennas
- 19-0837 Communication from Manitowoc County Treasurer of public notice of the tax foreclosure action in Rem 2019. Recommending placing on file.
- 19-0843 Lakeshore Community Foundation quarterly performance report
- 19-0852 Potential offer from Mishawaka Land & Timber Co. to purchase the rights to cell tower lease
- 19-0856 2nd Quarter 2019 Report of Internal Controls, recommend to accept and place on file.
- 19-0857 2nd Quarter 2019 Report of the Capital Allocation Working Group (CAWG) activities
- 19-0858 2nd Quarter 2019 Budget Exception Report, recommend to accept and place on file.
- 19-0859 Lowe's Home Centers, LLC Summons and Complaint 2019 Assessment, Case number 2019CV000332, recommend to accept and refer to the City Attorney.
- 19-0860 Policy establishing Responsible Bidder Criteria
- 19-0861 Update on agreement between the City and Grow it Forward regarding the Farmer's Market
- 19-0862 Claims report from City Attorney, January through June 2019.

19-0863

Capital Allocation Working Group (CAWG) recommendation to fund up to \$49,530.00 as an unbudgeted request for Finance/Clerk Division to purchase Badger Books (E-Poll Books)

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.