



# City of Manitowoc

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

## Meeting Agenda

### Finance Committee

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Tuesday, April 5, 2016

5:30 PM

Council Chambers

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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 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. Approval of Minutes

[16-0290](#) February 11, 2016

**Attachments:** [16-02-11 Meeting Minutes](#)

4. Public Comment

#### 5. Reports

[16-0276](#) City Attorney and Community Development Director regarding Industrial Development Corporation (IDC) registered status.

**Attachments:** [20160330220350180](#)

6. Discussion and Action Items

[16-0277](#) Resolution relative to Annual Interest Allocation

**Attachments:** [resolution](#)

[16-0292](#) Amend 2016 General Fund Budget by reducing \$2,200 from Contingency Fund (1100-19100-539000) and reducing General Fund Applied by \$2,200 (1100-19100-493100)

**Attachments:** [20160401033601459](#)

[16-0256](#) Summons and Complaint from Karl Koch vs City of Manitowoc, Case No. 15 CV 524, recommending referral to City Attorney.

**Attachments:** [20160325202154658](#)

[16-0257](#) JACKLYNN R. GIENCKE CLAIM, recommending placing on file.

**Attachments:** [20160325202139567](#)

[16-0258](#) 2015 Budget Carryforward Requests to 2016 Budget

**Attachments:** [2015 carry forward requests](#)

[16-0259](#) Interversion Upgrade 7.15 to 7.18 Accela Springbrook ERP Software including database conversion from Progress to Sequel not to exceed \$15,260

**Attachments:** [20160331213109823](#)

[16-0291](#) OpenGov Intelligence + Transparency Software purchase under GSA contract pricing

**Attachments:** [20160331213142009](#)

[OpenGov Software Agreement - Manitowoc](#)

[OpenGov+Council+Presentation](#)

[final signed doc.pdf](#)

[16-0260](#) Recommendation from CAWG for funding up to \$26,011 for Website redesign, CivicSend and Custom Mobile App with cost sharing from Friends groups for Aquatic Center, Zoo and Rahr West Museum funding to come from Unbudgeted Category, recommending approval.

**Attachments:** [WEBSITE REDESIGN](#)

[16-0273](#) Recommendation from CAWG to fund up to \$1,795 from Buildings and Grounds Funding for replacement of roof hatch on Park Shop on Fleetwood Drive

**Attachments:** [FIRE REPLACEMENT ROOF HATCH](#)

[16-0274](#) Recommendation from CAWG to fund up to \$940 to replace corroded door and door hinges at Public Safety Bldg with funding to come from Buildings and Grounds funding.

**Attachments:** [FIRE DOOR REPAIR ST 1](#)

[16-0275](#) Recommendation from CAWG to fund up to \$35,000 for replacement of Heating System - DPW Vehicle Storage Garage

**Attachments:** [DPW REPLACE HEATING SYSTEM IN GARAGE](#)

[16-0279](#) Recommendation from CAWG to fund up to \$6,497 for water heater replacement at Safety Building

**Attachments:** [Replace Water Heater - SB 2016](#)

[16-0280](#) Recommendation from CAWG to fund up to \$3,574 to replace main logic board on Generator at Public Safety Building

**Attachments:** [Generator Repair - SB 2016](#)

[16-0281](#) Recommendation from CAWG to fund up to \$807.80 towards Oil Tank Heater on Elevator at City Hall

## 7. 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 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.