



# City of Manitowoc

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

## Meeting Agenda

### Finance Committee

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Tuesday, July 5, 2016

6:00 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

[16-0607](#) June 7, 2016

**Attachments:** [16-06-07 Meeting Minutes no attachments](#)

4. Public Comment

5. Consent Agenda  
Consent Agenda

[16-0604](#) Manitowoc Public Utilities Commission Meeting May 31, 2016

**Attachments:** [20160629234832853](#)

6. Discussion and Action Items

[16-0562](#) Ordinance to amend Section 15.370(19)(a) of Chapter 15 of the Municipal Code regulating Community Living Arrangements.

**Attachments:** [16-0562.pdf](#)

[16-0601](#) Amendment #1 for WEDC Site Assessment Grant BF SAG FY 15-22541, Mirro Plant #9 1512 Washington Street, recommending acceptance and approval.

**Attachments:** [20160701035903305](#)

[16-0602](#) City Claims Policy Manual

**Attachments:** [claim form](#)  
[Claims Policy](#)

[16-0603](#) Extend Alcohol License to parking lot for Charity Bike Wash for Vets of TLM Investments on 8/7/2016, recommending approval.

**Attachments:** [20160701040012828](#)

[16-0605](#) Resolution to allow CVMIC to sign checks related to worker's compensation

**Attachments:** [00024825](#)

[16-0609](#) TIF Project for I-43 Enterprise and Technology Park Wetlands.

**Attachments:** [Memo-Wetlands Finance Committee for 7-5-16 Meeting](#)

[16-0610](#) I-43 Enterprise and Technology Park Land Sale.

**Attachments:** [Memo-Finance Committee Offer to Purchase for 7-5-16 Meeting with attachme](#)

[16-0611](#) Report from Community Development Director Nic Sparacio relative to Future Assessor Services, recommending acceptance of report and place on file.

**Attachments:** [Memo-Assessor Finance Committee for 7-5-16 Meeting](#)

**16-0606** Summons and Complaint Kira Schultz vs. Integrity Mutual Insurance Company Green Cab of Madison, Acuity, A Mutual Insurance Company and City of Manitowoc, recommending referral to City Attorney for follow up.

**Attachments:** 20160701040121242

[16-0612](#) Petition for Direct Legislation received from Manitowoc United to Amend requesting a resolution or a referendum

**Attachments:** [20160630235051219](#)  
[resolution](#)  
[ballot question.pdf](#)

[16-0608](#)

Manitowoc Public Utilities Commission award of banking services to Bank First National, recommending acceptance and adoption.

**Attachments:**

[2016-06-30 Ltr \(Mayor City Council\) Banking Services Recommendation](#)

[REDLINE - ACH Agreement 7-1-16 \(00267159xBC490\)](#)

[REDLINE - Lockbox Addendum 7-1-16 \(00267158xBC490\)](#)

[REDLINE - Master Treasury Services Agmt 7-1-16 \(00267157xBC490\)](#)

[Master Treasury Management Services Agreement - Bank First \(00262599-3xB](#)

[MPU Standardized Fee Schedule Effective 9-1-16 v3.\(updated 7-1-16\) \(002671](#)

[Revisions to Remote Deposit Capture Addendum \(00266602xBC490\)](#)

[ACH Agreement - Bank First \(00262604-2xBC490\)](#)

[ACH Blocks-Filters Addendum - Bank First \(00262603xBC490\)](#)

[Lockbox Addendum - Bank First \(00266152-2xBC490\)](#)

[Positive Pay Addendum - Bank First \(00262602xBC490\)](#)

## 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.