



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, January 3, 2017

5:30 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 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

[17-0002](#) November 16, 2016

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

4. Public Comment

5. Discussion and Action Items

[16-1179](#) Communication from Chue Yang withdrawing his "Class B" Retail Intoxicating Liquor and Fermented Malt Beverage license application TAV-1630A of Thai Chi Lounge LLC, Chue Yang, Agent, 1103 S. 10th St., recommend accepting and place on file.

Attachments: [16-1179.pdf](#)

[16-1191](#) Request to authorize agreement for EPA revolving loan fund sub-grant at Manitou Manor as approved by the Brownfields Advisory Committee.

Attachments: [16-1191_SubGrant Agreement_FINAL 12-19-16](#)

- [17-0003](#) Command Central Election Hardware Maintenance Agreement, recommend approval and enter into the agreement.
- Attachments:** [Command Central Agreement](#)
- [17-0004](#) CAWG Recommendation for up to \$5,000 to install Ship's Wheel at Manitowoc Marina
- Attachments:** [CAWG Request Ship's Wheel](#)
- [17-0005](#) Advance from Manitowoc Public Utilities for Citywide Phone System.
- Attachments:** [Promissory Note - Phone System Draft](#)
[2016-08-22 \(CITY\) Phone Repayment Schedule](#)
- [17-0006](#) Parcel 000-139-000 rescind taxes in the amount of \$10,065.86 Holy Family Memorial Medical Center.
- Attachments:** [000-139-000 Tax Rescind](#)
- [17-0007](#) Rescind Special Assessment on parcel 220-006-170 Tax Deed Property Sold by County for Loss, recommend rescinding.
- Attachments:** [220-006-170 Special Assessment Write Off](#)
- [17-0008](#) Resolution Setting Pay for Election Board Officials for Calendar Year 2017.
- Attachments:** [Resolution Election Board Officials Pay](#)

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