



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, June 6, 2017

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 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

[17-0562](#) May 2, 2017 Finance Minutes

Attachments: [MeetingMinutes 02-May-2017](#)

4. Public Comment
5. Presentations
6. Discussion and Action Items

[17-0566](#) Request to increase credit limit of Police Chief Nick Reimer's credit card from \$2,000 to \$10,000

Attachments: [PD Credit Card Limit](#)
[Current CC Holders List](#)

[17-0459](#) Enterprise Fleet Services Agreements for Non-CDL Vehicles

Attachments: [Enterprise Agreements Manitowoc WI March 2017](#)
[Credit Application - Fleet](#)
[Case Study - City of Ferndale](#)
[Case Study - City of Gardena](#)
[Case Study - City of Westminster](#)
[Case Study St. Croix Sheriff's Office](#)
[Enterprise Fleet Analysis version #1](#)

[17-0552](#) Unbudgeted CAWG request in the amount of \$16,041.50 to replace the Police Departments evidence server.

Attachments: [Server](#)
[Tape Loader](#)
[Tape Parts](#)

[17-0600](#) Resolution to adopt project plan amendment No. 4 to Tax Incremental Financing District No. 15 of the City of Manitowoc relative to the Dowco expansion.

Attachments: [Resolution-Council 06-19-17-DRAFT](#)
[Final 17-0600.pdf](#)
[Plan Commission Resolution.pdf](#)

[17-0563](#) Request from Manitowoc County Expo/Fair entertainment pavilion purveyors to extend live band music performances on Friday, August 25th and Saturday, August 26, 2016 to 11:30 p.m. with beer sales ending at Midnight with music stopping at 11:00 p.m. on Tuesday, Wednesday, Thursday, and Sunday and beer sales discontinuing at 11:30 p.m.; recommend to accept.

Attachments: [Fair Operation Request Extended Hours](#)

[17-0564](#) City Clerk Hudon intent to Retire June 7, 2017; recommend to accept.

Attachments: [Hudon Notice of Retirement](#)

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.