



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, August 1, 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

[17-0799](#) Finance July 6, 2017

Attachments: [MeetingMinutes 06-Jul-2017](#)

4. Public Comment

5. Discussion and Action Items

[17-0787](#) Request to begin fund raising for the Skate Park Improvements and tracking donations for proposed improvements. Recommending approval

Attachments: [Skatepark Expansion Info](#)

[17-0788](#) Agreements for purchase of Encoder for Granicus Legislative System (agendas/minutes/video), recommending approval of agreements subject to approval of the City Attorney

Attachments: [First Amendment - Manitowoc](#)
[Manitowoc Digital Encoder 5.4.17](#)

[17-0793](#) City Attorney Quarterly Claims Report, recommending accepting and placing on file

Attachments: [Claims Report 7-2017](#)

[17-0743](#) Placement of a flashing pedestrian traffic sign on Meadow Lane, east of the railroad tracks in front of the Holiday House.

Attachments: [Holiday House Flashing Ped Sign Request](#)

[17-0802](#) Term Sheet for Schuette Building Renovation Including Tax Incremental Financing, Brownfields Loan, Downtown Revolving Loan, and WEDC Grant, recommending placing on file

Attachments: [Term Sheet-DRAFT 07-27-17](#)

[17-0781](#) Request from Don Murray, Agent, TLM Investments, Inc. to extend his tavern license TAV-1742 on August 20th to include a fenced-in area of his parking lot for annual charity bike/car wash, for premise located at 1421 S. 39th Street. Recommending approval

Attachments: [17-0781](#)

[17-0782](#) Request to discontinue practice of seeking full council approval regarding Temporary Class "B" Wine and Beer Licenses within 300' of a School, Church or Hospital. Recommending approval

Attachments: [August 2017 Temp Class B Beer Wine](#)

[17-0785](#) Election Officials Wages for 2018

Attachments: [Election Official Wages 8 2017](#)

[17-0786](#) Well Operation Permit Fees (New/Renewal), recommending approval as recommended by the City Clerk

Attachments: [Well Permits 8 2017](#)

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.