



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, October 2, 2018

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, or a standing committee of that body, 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. Public Comment
4. Approval of Minutes

[18-1013](#)

Minutes of September 4, 2018 Finance Committee meeting, recommend approval.

Attachments:

[MeetingMinutes 04-Sept-2018](#)

[18-1001](#)

Minutes of 8/27/18 MPU Commission meeting and various Great Lakes Utilities meetings, recommending acceptance and place on file.

Attachments:

[MPU Commission Minutes 8-27-18](#)

[GLU Meeting Minutes](#)

5. Discussion and Action Items

[18-0901](#) Review of Capital Allocation Working Group (CAWG) procedures

Attachments: [REsolution establishing CAWG](#)
[Operating Procedures for CAWG Finance Approved 130520](#)
[Criteria - BUILDINGS](#)
[Criteria Mandated Assets](#)
[Criteria Neighborhood assets](#)
[Criteria Public Safety Assets](#)
[Criteria Transportation Assets](#)
[Criteria Equipment](#)

[18-0999](#) Request from Bridgeview Bar, TAV-1842 for an extension of premise for a fundraiser for the Manitowoc Skate Park expansion project on October 6, 2018.

Attachments: [Bridgeview Bar](#)

[18-1002](#) Request from H&C Elbow Room, TAV-1855 for an extension of premise to include the back of the Elbow Room outside and the garage on Saturday, October 13.

Attachments: [Elbow Room Request](#)

[18-1006](#) Request to accept donated Prize (Honda CB350 Motorcycle) and to hold a raffle to support the Skatepark Expansion Project

Attachments: [18-1006](#)

[18-1007](#) 3rd Quarter Capital Allocation Working Group (CAWG) Report

Attachments: [3rd Quarter CAWG Report](#)

[18-1008](#) Request from Lake Michigan Trans Lake Shortcut, Inc. d/b/a/ Lake Michigan Carferry (LMC) to grant a pass through loan from WISDOT State Infrastructure Bank Program to LMC

Attachments: [18-1008](#)

[18-1025](#) Third quarter claims report from City Attorney

Attachments: [Claims Report to Finance Committee 1 to 9 2018](#)

[18-1029](#) Resolution to hold Primary Election on February 19, 2019 if there are three or more candidates who file nomination papers for a City office at the April 2, 2019 Spring Election.

Attachments: [Resolution - Primary Election February 19 2019](#)

[18-1019](#) Air Compressor Purchase

Attachments: [18-1019 2018 air compressor scan0147](#)
[CAWG - Air Compressor](#)

[18-1020](#) Lawn Mower Purchase

Attachments: [18-1020](#)
[CAWG - Lawn Mower](#)

[18-1039](#) CAWG Request for Additional Funds to Replace #24 One Ton Dually

Attachments: [CAWG - Dually](#)
[201809281620](#)

[18-1040](#) Unbudgeted CAWG request to replace #491 - 2016 John Deere Z920 ZTrak

Attachments: [CAWG - ZTrak](#)

6. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.