



City of Manitowoc

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

Meeting Agenda

Finance Committee

Wednesday, January 2, 2019

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

[19-0001](#) Minutes of December 4, 2018 Finance Committee meeting, recommending approval and place on file.

Attachments: [MeetingMinutes 04-Dec-2018](#)

[19-0002](#) Minutes of the Manitowoc Public Utilities Commission meeting of October 29, 2018, recommending acceptance and place on file.

Attachments: [MPU Commission Minutes 10-29-18](#)

5. Discussion and Action Items

[19-0003](#) Request for ordinance to be drafted to remove the 15 day requirement to pay alcohol license fees in advance of issuance.

Attachments: [15 DAY ALCOHOL PAY](#)

[19-0004](#) Request for DPI to keep the #6 Ford Ranger for the new Parks Planner position.

Attachments: [19-0004](#)

[19-0005](#) Request to change language in the City Donation Policy to omit the Rahr-West from the policy.

Attachments: [19-0005](#)
[Donation Policy Revised for Rahr-West](#)

[19-0014](#) Request from Grow it Forward for Night Market 920 2019 events

Attachments: [Night Market 2019](#)

[19-0016](#) Request for a credit card for Fire chief Blaser with a credit limit amount of \$5,000

Attachments: [19-0016](#)

[19-0017](#) Unbudgeted CAWG request for DPI - Plow for new Enterprise Parks Truck

Attachments: [CAWG - Plow for new Enterprise Parks Truck](#)

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.