



City of Manitowoc

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

Meeting Agenda

Finance Committee

Wednesday, February 13, 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. Approval of Minutes

[19-0156](#) Minutes of January 2, 2019 Finance Committee meeting, recommending approval and place on file.

Attachments: [Minutes January 2, 2019](#)

[19-0157](#) Minutes of MPU Commission meetings of November 26, 2018 and December 10, 2018; recommending acceptance and place on file.

Attachments: [MPU Commission Minutes 11-26-18](#)
[MPU Commission Minutes 12-10-18](#)

4. Public Comment
5. Discussion and Action Items

- [19-0080](#) Discussion and possible action for a Sustainable Transportation and Development Strategies Resolution.
- Attachments:** [19-0080 Sustainable Transportation](#)
- [19-0158](#) Lease with 205 N 8th St LLC for Parking Lot
- Attachments:** [19-0158](#)
- [19-0159](#) Discussion and possible action on Application for "Class B" Tavern License for True Endeavors, LLC, Brennan Seehafer, Agent, 606 Quay St.
- Attachments:** [True Endeavors, LLC Tavern License Request](#)
- [19-0160](#) Ordinance to amend Section 11.260 of the Manitowoc Municipal Code regulating Sidewalk Cafes
- Attachments:** [19-0160](#)
[Ordinance to Revise 11.260 Sidewalk Cafes](#)
- [19-0161](#) Discussion and possible action on waiver of fees for Night Market 920 2019 events
- Attachments:** [Night Market 920](#)
- [19-0162](#) 2018 Claims Report from City Attorney McDaniel
- Attachments:** [19-0162](#)
- [19-0163](#) 2018 Municipal Court Revenues & Caseload Statistics
- Attachments:** [19-0163](#)
- [19-0164](#) Report of City Clerk of proposed schedule of assessments for 2019 Weights and Measures licenses
- Attachments:** [19-0164](#)
- [19-0165](#) Resolution authorizing and designating public depositories
- Attachments:** [19-0165](#)
- [19-0166](#) An Ordinance to amend Section 11.220 of the Manitowoc Municipal Code regulating Animal Licenses, Section 11.220(4) Chickens.
- Attachments:** [Ord to Amend 11.220 Chicken Licenses](#)
- [19-0167](#) Presentation of the Budget Book
- [19-0168](#) Investment Report

[19-0183](#) Request to rescind 2018 real estate taxes in the amount of \$4,779.05 due to palpable error on Real Property Parcel 788-011-060, ABP Homes LLC and refund overpayment of \$743.33.

Attachments: [19-0183](#)

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter that may be considered in closed session is:

19-0076 Proposed TIF Development Agreement with Webster Family Holdings, LLC dba Red Line Plastics

6. Closed Session

[19-0076](#) Proposed TIF Development Agreement with Webster Family Holdings, LLC dba Red Line Plastics

7. Reconvene in Open Session

[19-0076](#) Proposed TIF Development Agreement with Webster Family Holdings, LLC dba Red Line Plastics

8. 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.