



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, May 7, 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

[19-0508](#) Minutes of various MPU Commission and Great Lakes Utilities meetings, recommending acceptance and place on file.

Attachments: [MPU Commission Meeting Minutes](#)
[Various GLU Meeting Minutes](#)

[19-0509](#) Minutes of April 1, 2019 Finance Committee meeting, recommending approval and place on file.

Attachments: [MeetingMinutes 01-Apr-2019](#)

4. Public Comment

5. Discussion and Action Items

[19-0505](#) Request from Salute to Everyone, TAV-1870 for an extension of premise

Attachments: [Salute to Everyone](#)

- [19-0158](#) Lease with 205 N 8th St LLC for Parking Lot
- Attachments:** [19-0158](#)
[205 N 8th LLC Parking Lot Lease with City of Manitowoc - Final](#)
[Proforma of Parking Lot Lease Proposal](#)
- [19-0459](#) Ordinance to change the name of a portion of Dewey Street to Crawford Boulevard, in area west of Calumet Ave
- Attachments:** [Ord 19-0459](#)
[19-0316](#)
- [19-0499](#) Request to Hire a Paid Intern from June-August, 2019 for Community Development-20 hrs/week
- Attachments:** [CD Intern Request to Hire](#)
- [19-0500](#) Performance Contract with Tradition Energy for Natural Gas Pre Buy
- Attachments:** [Wisc Gas - WPS - LOA](#)
[Tradition Energy - Engagement Letter - U.S. Communities](#)
[19-0500](#)
- [19-0501](#) Request for updates to credit card membership and limits
- Attachments:** [19-0501](#)
- [19-0502](#) 1st Quarter CAWG Report
- Attachments:** [19-0502](#)
- [19-0503](#) Ordinance to amend 11.010(12) to amend the regulations for "Class B" intoxicating liquor licenses
- Attachments:** [Ord establishing minimum operating requirements for tavern licenses](#)
- [19-0504](#) CAWG Membership Update - Appointment of Jeremy Walvoord, Building and Grounds Division Manager as replacement for J. Muenzenmeyer
- Attachments:** [CAWG Membership Update](#)
- [19-0506](#) Discussion and possible action on Manitowoc County Ordinance to enact the half percent sales tax.
- Attachments:** [2018-CB-30A2 Proposed Chapter 33 \(County Sales and Use Tax\) - 2018-
City of Manitowoc](#)
- [19-0507](#) Memorandum of Agreement for Weights and Measures Inspection
- Attachments:** [MOU Weights & Measures](#)

[19-0510](#) Unbudgeted CAWG request to fund DPI Replacement Crafc0 Pavement Sealer

Attachments: [Crafc0 Sealer - CAWG](#)

[19-0511](#) Unbudgeted CAWG request to fund DPI Replacement Cemetery Backhoe

Attachments: [Cemetery Backhoe - CAWG](#)

[19-0512](#) Unbudgeted CAWG request to fund DPI Cemetery Insulate Cold Storage Room

Attachments: [Insulated Cold Storage Room - CAWG](#)

[19-0513](#) Budget Exception Report

Attachments: [01 Budget Exception Report](#)

[19-0514](#) Ordinance to Amend 11.130 Direct Sellers (Special Events Exception)

Attachments: [Ord to Amend 11.130 Direct Sellers](#)

[19-0520](#) Updates to Ordinance for Lead Service Line Replacement - Water Laterals

Attachments: [2019-05-06 Ltr \(Mayor and City Council\) Water Laterals - Updates to Ordinance](#)
[Ord 19-0520](#)

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.