



City of Manitowoc

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

Meeting Agenda

Finance Committee

Monday, June 24, 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

[19-0720](#) Minutes of May 7, 2019 Finance Committee meeting, recommending approval and place on file.

Attachments: [MeetingMinutes 07-May-2019](#)

[19-0721](#) Minutes of MPU Commission meetings of April 22, 2019 & May 13, 2019, recommending acceptance and place on file.

Attachments: [MPU Commission Minutes 5-13-19](#)
[MPU Commission Minutes 4-22-19](#)

4. Public Comment

5. Presentations

[19-0723](#) Presentation by Brad Viegut regarding the City's Financing Timeline and 2019 borrowing amount, and illustrative financing plan for subsequent years.

Attachments: [prs_finance_committee_manitowoc_06.24.19](#)

6. Discussion and Action Items

- [19-0728](#) Sidewalk Cafe Permit application for Ryan's on York including extension of premise to serve alcohol at outdoor sitting area
- Attachments:** [Ryan's on York Request](#)
[Sidewalk Cafe Ordinance](#)
[PD approval Ryan's on York - Sidewalk Cafe](#)
- [19-0669](#) Proposed addition to City's Guidebook, Chapter X.XX - Budget Carryforward Policy
- Attachments:** [Carry Forward Requests draft](#)
- [19-0722](#) Agreement to Fundraise and Build Phase Three of the Manitowoc Family Aquatic Center
- Attachments:** [Aquatic Center](#)
- [19-0724](#) Request from Don Murray, Agent, TLM Investments, Inc. to extend his tavern license TAV-1954 on September 7th to include a fenced-in area of his parking lot for annual charity bike wash, for premise located at 1421 S. 39th Street.
- Attachments:** [TLM Request](#)
- [19-0725](#) Ordinance to amend Section 1.030(5) of the Municipal Code changing the location of the voting place for the Fifth Aldermanic District to The Manitowoc Public School District Administration Office at 2902 Lindbergh Drive (East entrance)
- Attachments:** [PollPlaceChangeOrdDistrict5](#)
- [19-0726](#) Update on Services Agreement with Grow It Forward
- Attachments:** [2019 Marketing Strategic Plan](#)
[2019 Farmers Market Agreement final](#)
- [19-0727](#) Responsible Bidder Criteria
- Attachments:** [19-0727](#)
[Responsible Bidder Criteria](#)
- [19-0729](#) Resolution Providing for the Sale of Approximately \$6,900,000 General Obligation Promissory Notes
- Attachments:** [Res 19-0729](#)
- [19-0730](#) Ordinance to amend Section 11.260 of the Manitowoc Municipal Code regulating Sidewalk Cafes
- Attachments:** [Sidewalk Cafe ORdinance Amendments \(2\)](#)

[19-0736](#)

Amend the Room Tax Allocations Policy including the Discover Manitowoc Grant Policy

Attachments:

[June 2019 revisions to Finance](#)

7. 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.