



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, September 3, 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. Presentations

[19-0943](#) Presentation by Brad Viegut, Managing Director with Baird on upcoming financing

Attachments: [prs finance committee plan_manitowoc 09.3.19 \(2\)](#)

5. Consent Agenda

[19-0938](#) Minutes of August 6, 2019 Finance Committee meeting, recommending approval and place on file.

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

[19-0945](#) Notice of Complaint from State of Wisconsin Department of Workforce Development, recommending acceptance and refer to City Attorney.

Attachments: [DWD Complaint](#)

6. Discussion and Action Items

[19-0904](#) Natural Gas Pre Buy Program and Sample Agreements for Delivery Period: November 1, 2020 End: October 31, 2023

[19-0939](#) Election by Common Council of Manitowoc Public Utilities Commissioner for a term of five years, pursuant to Municipal Code, as the following term will expire: Daniel Hornung, term expires September 30, 2019.

Attachments: [MPU Commissioner Hornung Interest Letter For MPU Commission](#)

[19-0944](#) Wireless Telecommunications Equipment and Service Agreement with Cellcom

Attachments: [Cellcom Agreement](#)

[19-0948](#) Resolution to Extend TID #9 to Fund Healthy Neighborhood Initiative

[19-0966](#) Request from Ted Frisch, Agent, Three T's, Inc. to extend his tavern license TAV-1950 on September 14th to include the parking lot, for premise located at 2202 Marshall St.

Attachments: [3Ts Request](#)

7. Previously Tabled Items

None

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.