



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, October 1, 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
5. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS:

Any Committee Member may request removal of any item from the Consent Agenda, and such item shall be removed without debate or vote. Any item or part thereof removed from the Consent Agenda shall be separately considered.

[19-1075](#)

Minutes of various MPU Commission and Great Lakes Utilities meetings, recommending acceptance and place on file.

Attachments:

[GLU Meeting Minutes](#)

[MPU Commission Meeting Minutes](#)

[19-1076](#) Minutes of September 3, 2019 Finance Committee meeting, recommending approval and place on file.

Attachments: [Finance Committee Minutes - 9-3-19](#)

[19-1080](#) 19CV419, Wilkins 901, LLC vs. City of Manitowoc, recommending acceptance and refer to City Attorney.

Attachments: [Wilkins 901 LLC](#)

[19-1087](#) 3rd Quarter internal control report, recommending acceptance and place on file.

Attachments: [2019_03 Check List for Finance Committee](#)

6. Discussion and Action Items

[19-1048](#) Agreement for Assessment Services for the years 2020-2023, with an option for two additional years with Accurate Appraisal, LLC.

Attachments: [Accurate Assessment City of Manitowoc Blend Program Contract 2020 - 2023](#)

[19-1077](#) Review of Municipal Code 11.160 Sale of Christmas Trees, authorized selling dates

Attachments: [Christmas Tree License Information](#)

[19-1078](#) Agreements with City Centre, LLC and the State of Wisconsin regarding the HAP Grant awarded to the City for the City Centre project on the Manitowoc River

Attachments: [City revisions to HAP Agreement.pdf](#)

[19-1081](#) First Amendment to City of Manitowoc Development Agreement with Lakeside Foods, Inc.

Attachments: [First Amendment to TID 20 2018 Lakeside Development Agreement \(2\)](#)

[19-1088](#) Unbudgeted CAWG request for plows for two new Parks trucks

Attachments: [CAWG - Plows for new trucks](#)

[19-1089](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, TAV-1954A, for Renegades, 1421 S. 39th St.

Attachments: [Renegades Application](#)

[19-1090](#) Review of Municipal Code 11.010(12) regulating "Class B" License regulations allowing for the sale of intoxicating liquor in the original package or container

Attachments: [Class B License Regulations](#)

[19-1091](#) Progress Lakeshore Municipal Services Agreement Extension for January 1, 2020 to December 31, 2023

Attachments: [2020 to 2023 Extension Agreement for Services Agreement bw Progress Lakes](#)

[19-1092](#) City of Manitowoc and Progress Lakeshore RLF Management Agreement for 2020-2023

Attachments: [Progress Lakeshore City of Manitowoc RLF Management Administrative Service](#)

[19-1079](#) Claim from Ken Frank L19-00074

7. Closed Session

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)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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

[19-1079](#) Claim from Ken Frank L19-00074

8. Reconvene in Open Session

[19-1079](#) Claim from Ken Frank L19-00074

9.. Previously Tabled Items

10. 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.