



City of Manitowoc

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

Meeting Agenda

Finance Committee

Thursday, November 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. Public Comment
4. Presentations

[19-1199](#)

Presentation by Brad Viegut from Baird on the overall borrowing plan, including specific discussion around 2020 budget for the City of Manitowoc

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.

[19-1189](#) Minutes of October 1, 2019 Finance Committee meeting, recommending approval and place on file.

Attachments: [Finance Minutes 10-1-19](#)

[19-1190](#) Minutes of various MPU Commission meetings, recommending acceptance and place on file.

Attachments: [MPU Commission Minutes 8-12-19](#)
[MPU Commission Minutes 9-9-19](#)

6. Discussion and Action Items

[19-1178](#) 2020 Executive Budget Review

- 2020 Borrowing
- 2020 Capital Projects
- General Budget Review

Attachments: [Final Equated 2019 Statement of Assessment](#)
[2020 CAWG FUNDED AND UNFUNDED ITEMS](#)
[2019 Tax Levy RATE Worksheet](#)
[2019 Tax Levy by FUND FINAL SOA](#)

[19-1192](#) Resolution to hold Primary Election on February 18, 2020 if there are three or more candidates who file nomination papers for a City office at the April 7, 2020 Spring Election.

Attachments: [Res - Spring 2020 Primary](#)

[19-1194](#) Resolution establishing election official's wages for 2020.

Attachments: [Res - 2020 Election Wages](#)

[19-1197](#) Ordinance to amend Section 11.060 of the Municipal Code regulating Taxicab Vehicle License and Taxicab Driver's Licenses

Attachments: [Taxicab Licenses](#)

[19-1191](#) Request from Don Murray for refund of 2019-2020 Liquor License and Adult Entertainment License for TLM Investments, Inc. d/b/a Top Hat Lounge

Attachments: [Don Murray Request](#)

[19-1193](#) Ordinance amending Municipal Code 12.170 regulating opening of fire hydrants.

[19-1195](#) Close-out Certificate from State of WI Department of Administration for DNR Project #4679-10

Attachments: [Close-out certificate DOA](#)

[19-1196](#) Certification of 2019 Levy from Lakeshore Technical College

Attachments: [LTC 2019 Tax Levy](#)

- [19-1198](#) Request to increase annual parking lease rate from \$300 per year to \$350 per year
- [19-1200](#) Procedures for Operating an Anonymous Financial Complaint
- [19-1203](#) Final Audit - Tax Incremental District 14
- Attachments:** [Signed Final Report and Financial Statements - City of Manitowoc TID 14](#)
- [19-1204](#) Final Audit - Tax Incremental District 15

7. Previously Tabled Items

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.