



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, March 3, 2020

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. 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.

[20-0230](#)

Minutes of February 4, 2020 Finance Committee meeting, recommending approval and place on file.

Attachments:

[MeetingMinutes04-Feb-2020](#)

[20-0231](#) Minutes of MPU Commission Meetings of December 19, 2019 & January 13, 2020, recommending acceptance and place on file.

Attachments: [MPU Commission Minutes 12-9-19](#)
[MPU Commission Minutes 1-13-2020](#)

5. Discussion and Action Items

[20-0122](#) Agreement with Granicus for Closed Captioning services for Common Council and Standing Committee meetings for the three year period covering 2020-2022

Attachments: [Manitowoc WI Captioning Q-77778](#)

[20-0232](#) Ordinance amending Manitowoc Municipal Code 11.010(10) restricting "Class A" licensed premises

Attachments: [Liquor ordinance - photo 1](#)
[Liquor ordinance - photo 2](#)
[Liquor ordinance - photo 3](#)

[20-0233](#) Ordinance amending Manitowoc Municipal Code Chapter 3 regulating various boards and commissions

[20-0234](#) Resolution disbanding several boards and commissions

[20-0244](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, TAV-1922A, for Bad Axe Hotel, LLC, Holiday Inn Manitowoc, 4601 Calumet Ave

Attachments: [TAV-1922A Application](#)

[20-0237](#) Request from Community Development to purchase John Deere XUV835M for maintenance equipment for downtown improvements at a cost of \$27,551

Attachments: [CD purchase request](#)

[20-0238](#) Claim of unlawful personal property tax from Aldi, Inc. (Wisconsin)

Attachments: [Aldi](#)

[20-0239](#) Discussion on creation of TID 22

Attachments: [TID 22 Project Plan](#)

[20-0240](#) CAWG recommended funding for Unbudgeted request from Community Development for GIS Data Migration at a cost not to exceed \$18,000.00

Attachments: [CAWG GIS Data Migration](#)

[20-0241](#) CAWG recommended funding for Unbudgeted request from DPI Fleet/Streets for 2 new flat beds for trucks #26 & 27 at a cost not to exceed \$4,200.00

Attachments: [CAWG DPI Truck Flat Beds](#)

[20-0242](#) CAWG recommended funding for Unbudgeted request from Fire for CAD Implementation at a cost not to exceed \$8,400.00

Attachments: [CAWG Fire CAD Implementation](#)

[20-0236](#) Appeal for "Other Special Charge" assessed to property at 700 E Magnolia Ave

Attachments: [Lakeshore Mall](#)
[Other Special Charge appeal](#)
[Letter from Life Safety](#)
[Lakeshore Special Charge Objection 020320 - With Exhibits](#)

[20-0243](#) Notice of Determination from State Board of Assessors for Kerry Inc. appeals

Attachments: [Kerry Inc Appeal No 81-055-REO-19](#)
[Kerry Inc Appeal No 81-056-REO-19](#)
[Kerry Inc Appeal No 81-054-REO-19](#)
[Kerry Inc Appeal No 81-057-REO-19](#)

6. 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:

20-0236 Appeal for "Other Special Charge" assessed for property at 700 E Magnolia Ave

[20-0236](#) Appeal for "Other Special Charge" assessed to property at 700 E Magnolia Ave

Attachments: [Lakeshore Mall](#)
[Other Special Charge appeal](#)
[Letter from Life Safety](#)
[Lakeshore Special Charge Objection 020320 - With Exhibits](#)

7. Reconvene in Open Session

[20-0236](#) Appeal for "Other Special Charge" assessed to property at 700 E Magnolia Ave

Attachments: [Lakeshore Mall](#)
[Other Special Charge appeal](#)
[Letter from Life Safety](#)
[Lakeshore Special Charge Objection 020320 - With Exhibits](#)

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.