



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, May 5, 2020

5:30 PM

Meeting will be held via remote conferencing

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.

This meeting is being conducted via remote conferencing software due to a state of emergency and the Wisconsin Governor's Executive Order. Members of the public may call to listen in at +1 877 853 5257 US Toll-free, Meeting ID: 860 7417 6123
Password: 092422.

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.

[20-0421](#) Minutes of April 9, 2020 Finance Committee meeting, recommending approval and place on file

Attachments: [Finance Minutes 4-9-2020](#)

[20-0422](#) 2020 Expenditure Restraint Report filed April 10, 2020, recommend to place on file.

Attachments: [2020 Expenditure Restraint Budget Worksheet](#)

5. Discussion and Action Items

[20-0335](#) Request from Holy Family College for an exception to MMC 11.010(12)(c) "Class B" License Regulations regulating the Minimum Operating Requirements to be open a minimum 60 days each year for at least four hours per day

Attachments: [Holy Family College Request](#)
[Minimum Operating Requirements](#)

[20-0411](#) CAWG Request for OpenSite Designer (OSD) Configuration - Bentley Engineering Software - Survey Code Update

Attachments: [20_01 EnvisionCAD SOW - OpenSite Designer.pdf](#)
[OSD Request Unbudgeted.pdf](#)

[20-0413](#) Request to change District 1 Polling Place from UW Green Bay - Manitowoc Campus to Silver Creek Fieldhouse.

Attachments: [District 1 Polling Place](#)

[20-0414](#) Request from Time Out Sports Bar & Grill, TAV-1906 for a temporary extension of premise

Attachments: [Time Out Request](#)

[20-0415](#) Possible change to alcohol licensing fees

Attachments: [Summary Trial Balance](#)
[Staff email - License Fees](#)

[20-0416](#) Municipal Field Baseball Diamond

Attachments: [Baseball Diamond at Municipal Field](#)

[20-0417](#) Ordinance to create Section 11.180 of the Municipal Code regulating Commercial Quadricycles (Pedal Pubs)

Attachments: [Pedal Pubs](#)

[20-0418](#) Scope of Engagement relative to City of Manitowoc - Community Development Authority Bond Financing for Southfield Townhouses Project

Attachments: [CDA Bond Financing - Southfield Townhouses](#)

[20-0419](#) Request from Manitowoc County Expo/Fair entertainment pavilion purveyors to extend live band music performances on Friday, August 28 and Saturday, August 29, 2019 to 11:30 p.m. with beer sales ending at Midnight and with music stopping at 11:00 p.m. on Tuesday, Wednesday, Thursday, and Sunday and beer sales discontinuing at 11:30 p.m.

Attachments: [Expo request](#)

[20-0420](#) Memorandum of Agreement for Weights and Measures Inspection

Attachments: [Memorandum of Agreement - Weights and Measures Inspection](#)

[20-0423](#) 1st Quarter Budget Exception Report

Attachments: [Q1 Budget Exception Report](#)

[20-0427](#) Request to purchase equipment to upgrade CastNET Channel 4 Digital Signage

Attachments: [CastNET Quote Nov 2019](#)

[20-0432](#) Communication from Nicholas Mueller, Community Development, requesting blanket authority to solicit donations for work downtown, as outlined therein.

Attachments: [20-0432](#)

[20-0439](#) MOU with County for tax collection pursuant to Act 185

Attachments: [2020-CM-8A3 Manitowoc Settlement MOU \(05-01-2020 Manitowoc Co. Draft\)](#)

6. 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.