



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, September 1, 2020

5:30 PM

Council Chambers
Note-Meeting will also be available 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 both in Council Chambers at City Hall and via remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 841 1884 7775 Password: 247442.

Those wishing to make public comment should email mreedkadow@manitowoc.org or call 686-6952 with their comment no later than 3:00 p.m. Central the day of the meeting.

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.

[20-0879](#) Minutes of August 4, 2020 Finance Committee meeting, recommending approval and place on file

Attachments: [MeetingMinutes04-Aug-2020](#)

5. Discussion and Action Items

[20-0880](#) Ordinance to amend Section 11.010 of the Manitowoc Municipal Code regulating Alcohol Beverages eliminating one year Manitowoc County residency requirement

Attachments: [Ord to Amend 11](#)
[Email re residency requirement](#)
[Memo - Change to Residency Requirement for Operator License Applicants.pdf](#)

[20-0881](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, TAV-2011A, Da' Brick House LLC, d/b/a The Fat Seagull, 807 Quay Street

Attachments: [Da' Brick House LLC Application](#)

[20-0882](#) CAWG recommendation to fund up to \$3,591.21 for DPW Mechanic's Shop to replace existing hydraulic hose crimper and dies

Attachments: [CAWG - hydraulic hose crimper and dies](#)

[20-0883](#) Granicus Renewal agreement - 3 year proposal for Recurring Closed Captioning services

Attachments: [Granicus Closed Captioning 3 year proposal](#)

[20-0884](#) Second Amendment to the Granicus Service Agreement for period 12/1/2020 - 11/30/2021

Attachments: [2nd Amendment to Granicus Agreement](#)

[20-0885](#) Consideration of regional collaboration with Progress Lakeshore and City of Two Rivers on a regional application for EPA Site Assessment Grant Opportunity

Attachments: [EPA Grant Overview for Finance](#)

[20-0886](#) Consideration of pursuing a Community Development Investment grant through the state WEDC

Attachments: [CDI Grant Overview for Finance](#)

[20-0887](#) Contingent Agreement with SpyGlass for City Telecommunication Services

Attachments: [City of Manitowoc_contingency audit](#)

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.