



# City of Manitowoc

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

## Meeting Minutes Finance Committee

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Tuesday, June 2, 2015

5:30 PM

Council Chambers

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### 1. Call to Order

*Meeting was called to order at 5:30pm*

### 2. Roll Call

#### Rollcall

**Present:** 3 - McMeans, Brandel and Sitkiewitz

**Absent:** 2 - Able and Brey

*Others present: Comptroller Kim Lynch, City Attorney Kathleen McDaniel, Fire Chief Todd Blaser, DPI Director Dan Koski, Transit/Facilities Manager Jim Muenzenmeyer and Marcus Neemann.*

### 3. Approval of Minutes

**Moved by Sitkiewitz, seconded by Brandel, that the minutes be accepted. The motion carried by the following vote:**

**Aye:** 3 - McMeans, Brandel and Sitkiewitz

[15-519](#) Minutes of May 5, 2015

**Attachments:** [05052015 MeetingMinutes](#)

### 4. Public Comment

*No public comment at this meeting.*

### 5. Discussion and Action Items

#### Consent Agenda Items:

**Moved by Sitkiewitz, seconded by Brandel, that the Consent items be accepted. The motion carried by the following vote:**

**Aye:** 3 - McMeans, Brandel and Sitkiewitz

[15-601](#) Approve request for additional credit card for training expenses Manitowoc Police Department credit limit \$2,000

**Attachments:** [Current CC Holders List](#)  
[20150529194644216](#)

[15-574](#) Accept and place on file Quarterly report of Capital Allocation Working Group Activities for 1st Quarter 2015

**Attachments:** [20150526231146435](#)

### Non-Consent Agenda Items:

*Finance Director Steve Corbeille updated the committee on the status of the agreement and informed the committee that a meeting is setup with the Friends Group to talk about future planning. No formal action was taken on this item.*

[15-144](#) Operations Agreement with The Friends of the Manitowoc Family Aquatics Center for cost sharing operational costs of the Manitowoc Family Aquatics Center

**Attachments:** [Agreement with Friends Group.pdf](#)

[15-573](#) Recommend proposed settlement regarding CVS Pharmacy, Inc. vs. City of Manitowoc, Case 14CV247, and CVS Pharmacy Claim for Excessive Assessment.

**Aldersperson McMeans read the Notice to go into Closed Session. Moved by Brandel, seconded by Sitkiewitz, that the committee convene in closed session. The motion carried by the following vote:**

**Aye:** 3 - McMeans, Brandel and Sitkiewitz

### Reconvene in Open Session, possible action on the following:

**Moved by Sitkiewitz, seconded by Brandel, that the committee reconvene in open session. The motion carried by the following vote:**

**Aye:** 3 - McMeans, Brandel and Sitkiewitz

[15-573](#) Recommend proposed settlement regarding CVS Pharmacy, Inc. vs. City of Manitowoc, Case 14CV247, and CVS Pharmacy Claim for Excessive Assessment.

**Moved by Sitkiewitz, seconded by Brandel, that this Claim be recommended for approval with the proposed settlement. The motion carried by the following vote:**

**Aye:** 3 - McMeans, Brandel and Sitkiewitz

### 6. Adjournment

**Moved by Sitkiewitz, seconded by Brandel to adjourn.**