



City of Manitowoc

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

Meeting Minutes

Finance Committee

Thursday, November 3, 2016

6:00 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

3. Approval of Minutes

No minutes to approve at this meeting.

4. Public Comment

A resident from 303 Waldo Blvd spoke about his concerns regarding the budget.

5. Discussion and Action Items

[16-1027](#)

Revision to Amendment for Chapter 15.270 B-3 General Business District to allow Outside Storage and Sales as a Conditional Use Permit, recommend to Accept for Approval.

Attachments: [16-1027 Ordinance \(PC 34-2016\) B-3 Conditional Uses 10-26-16](#)

Moved by Sitkiewitz, seconded by Able, that this Ordinance be accepted. The motion carried by the following vote:

Aye: 4 - McMeans, Sitkiewitz, Able and Czekala

Nay: 1 - Kummer

[16-1030](#)

Resolution requiring authorization to apply for and administer US EPA site assessment grant funds, Accept for Approval.

Attachments: [16-1030 Resolution-EPA Assessment Grant-2017](#)

Moved by Sitkiewitz, seconded by Able, that this Resolution be accepted. The motion carried by the following vote:

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

[16-1031](#) Lakeshore Technical College District - 2016 Levy Report, Accept and Place on File.

Attachments: [20161031193505864](#)

Moved by Able, seconded by Kummer, that this Communication be accepted. The motion carried by the following vote:

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

[16-1032](#) Resolution Establishing Primary Election Date on February 21, 2017 for nomination of candidates for city offices at the April 4, 2017, Spring Election, Accept for Approval.

Attachments: [20161031201320712](#)

Moved by Sitkiewitz, seconded by Able, that this Resolution be accepted. The motion carried by the following vote:

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

[16-1005](#) Deliberation on the 2017 Mayor's Executive Budget

Attachments: [2017 Executive Budget Binder](#)

[Baird analysis compare both levels of debt repayment](#)

[PAYGO PLAN November 2015](#)

[Tax Levy Change Budget Worksheet 2017.1 WC ADJ](#)

[2017 CAWG REQUESTS RANKING](#)

[2017 CAWG LIST BY ACCOUNT](#)

[PAYGO ITEMS](#)

[Major Changes 2016 to 2017](#)

[Marine Band Letter of Support - Bandshell 11-3-16](#)

Moved by McMeans, seconded by Czekala, to Remove the X-Sport budget request from the Parkland Dedication fund and refer the item to DPI. The motion carried by the following vote:

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

Moved by Able, seconded by McMeans, to Remove the Breakdown for City of Manitowoc Room Tax Proposed Expenditures relating to the Various (43.44%) and refer that portion of requests to the Room Tax Commission. The motion carried by the following vote:

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

Moved by Kummer, seconded by Able, to Remove the Proposed Request of \$75,000 from the Room Tax Fund Balance for Welcome Signs. The motion carried by the following vote:

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

Moved by Sitkiewitz, seconded by Able, to Remove the Dog Park Policy and refer the item to DPI and to retain the dollars in the budget. The motion carried by the following vote:

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

Moved by Able, seconded by Czekala, to Remove the \$250,000 from the Borrowing request for the Blighted Housing Restoration Program. The motion failed by the following vote:

Aye: 1 - Able

Nay: 4 - McMeans, Sitkiewitz, Kummer and Czekala

Moved by McMeans, seconded by Kummer, to Remove the proposed request of \$250,000 from the Room Tax Fund Balance for the Carferry Dock and Move it to the Capital Borrowing and list it as Carferry Dock/Mirro Contingency. The motion carried by the following vote:

Aye: 4 - McMeans, Able, Kummer and Czekala

Nay: 1 - Sitkiewitz

6. Adjournment

Next meeting is scheduled for November 16, 2016 at 5:30pm.

Moved by Able, seconded by Sitkiewitz to adjourn.