



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, January 3, 2017

5:30 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 4 - McMeans, Sitkiewitz, Kummer and Czekala

Absent: 1 - Able

3. Approval of Minutes

[17-0002](#) November 16, 2016

Attachments: [16-11-16 Meeting Minutes](#)

Moved by Czekala, seconded by Sitkiewitz, that the Minutes be accepted. The motion carried by the following vote:

Aye: 4 - McMeans, Sitkiewitz, Kummer and Czekala

4. Public Comment

No public comment at this meeting.

5. Discussion and Action Items

[16-1179](#) Communication from Chue Yang withdrawing his "Class B" Retail Intoxicating Liquor and Fermented Malt Beverage license application TAV-1630A of Thai Chi Lounge LLC, Chue Yang, Agent, 1103 S. 10th St., recommend accepting and place on file.

Attachments: [16-1179.pdf](#)

Moved by Sitkiewitz, seconded by Kummer, that this Communication be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - McMeans, Sitkiewitz, Kummer and Czekala

[16-1191](#) Request to authorize agreement for EPA revolving loan fund sub-grant at Manitou Manor as approved by the Brownfields Advisory Committee, recommend approval.

Attachments: [16-1191 SubGrant Agreement FINAL 12-19-16](#)

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

Aye: 4 - McMeans, Sitkiewitz, Kummer and Czekala

[17-0003](#) Command Central Election Hardware Maintenance Agreement, recommend approval and enter into the agreement.

Attachments: [Command Central Agreement](#)

Moved by Sitkiewitz, seconded by Czekala, that this Action Item be accepted. The motion carried by the following vote:

Aye: 4 - McMeans, Sitkiewitz, Kummer and Czekala

[17-0004](#) CAWG Recommendation for up to \$5,000 to install Ship's Wheel at Manitowoc Marina

Attachments: [CAWG Request Ship's Wheel](#)

Moved by Sitkiewitz, seconded by Czekala, that this Action Item be accepted up to \$5000 with the DPI Committee required to signoff regarding placement. The motion carried by the following vote:

Aye: 4 - McMeans, Sitkiewitz, Kummer and Czekala

[17-0005](#) Advance from Manitowoc Public Utilities for Citywide Phone System, recommend approval and enter into agreement.

Attachments: [Promissory Note - Phone System Draft](#)
[2016-08-22 \(CITY\) Phone Repayment Schedule](#)

Moved by Sitkiewitz, seconded by Kummer, that this Action Item be accepted. The motion carried by the following vote:

Aye: 4 - McMeans, Sitkiewitz, Kummer and Czekala

[17-0006](#) Parcel 000-139-000 rescind taxes in the amount of \$10,065.86 Holy Family Memorial Medical Center, recommend approval.

Attachments: [000-139-000 Tax Rescind](#)

Moved by Kummer, seconded by Czekala, that this Action Item be accepted. The motion carried by the following vote:

Aye: 4 - McMeans, Sitkiewitz, Kummer and Czekala

[17-0007](#) Rescind Special Assessment on parcel 220-006-170 Tax Deed Property Sold by County for Loss, recommend rescinding.

Attachments: [220-006-170 Special Assessment Write Off](#)

Moved by Kummer, seconded by Sitkiewitz, that this Action Item be accepted. The motion carried by the following vote:

Aye: 4 - McMeans, Sitkiewitz, Kummer and Czekala

[17-0008](#) Resolution Setting Pay for Election Board Officials for Calendar Year 2017, recommend to approve the resolution.

Attachments: [Resolution Election Board Officials Pay](#)

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

Aye: 4 - McMeans, Sitkiewitz, Kummer and Czekala

6. Adjournment

Moved by S Czekala, and seconded by E Sitkiewitz to adjourn.