



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, June 6, 2017

6:00 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

3. Approval of Minutes

[17-0562](#) May 2, 2017 Finance Minutes

Attachments: [MeetingMinutes 02-May-2017](#)

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

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

4. Public Comment

No public comment at this meeting.

5. Presentations

No presentations at this meeting.

6. Discussion and Action Items

[17-0459](#) Enterprise Fleet Services Agreements for Non-CDL Vehicles

Attachments: [Enterprise Agreements Manitowoc WI March 2017](#)

[Credit Application - Fleet](#)

[Case Study - City of Ferndale](#)

[Case Study - City of Gardena](#)

[Case Study - City of Westminster](#)

[Case Study St. Croix Sheriff's Office](#)

[Enterprise Fleet Analysis version #1](#)

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

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

[17-0566](#) Request to increase credit limit of Police Chief Nick Reimer's credit card from \$2,000 to \$10,000

Attachments: [PD Credit Card Limit](#)
[Current CC Holders List](#)

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

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

[17-0552](#) Unbudgeted CAWG request in the amount of \$16,041.50 to replace the Police Departments evidence server.

Attachments: [Server](#)
[Tape Loader](#)
[Tape Parts](#)

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

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

[17-0600](#) Resolution to adopt project plan amendment No. 4 to Tax Incremental Financing District No. 15 of the City of Manitowoc relative to the Dowco expansion.

Attachments: [Resolution-Council_06-19-17-DRAFT](#)

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

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

[17-0563](#) Request from Manitowoc County Expo/Fair entertainment pavilion purveyors to extend live band music performances on Friday, August 25th and Saturday, August 26, 2016 to 11:30 p.m. with beer sales ending at Midnight with music stopping at 11:00 p.m. on Tuesday, Wednesday, Thursday, and Sunday and beer sales discontinuing at 11:30 p.m.; recommend to accept.

Attachments: [Fair Operation Request Extended Hours](#)

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

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

[17-0564](#) City Clerk Hudon intent to Retire June 7, 2017; recommend to accept.

Attachments: [Hudon Notice of Retirement](#)

**Moved by McMeans, seconded by Howe, that this Communication be accepted.
The motion carried by the following vote:**

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

7. Adjournment

Moved by Howe, seconded by Lotz, to adjourn.