



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, October 3, 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

[17-0993](#) Finance September 5, 2017 Minutes

Moved by McMeans, seconded by Sitkiewitz, 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. Discussion and Action Items

[17-0988](#) Resolution to allow filling of vacant Arts Instructor position for Rahr West Art Museum.

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

[17-0975](#) Resolution to hold Primary Election on February 20, 2018 if there are three or more candidates who file nomination papers for a City office at the April 3, 2018 Spring Election.

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

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

[17-0989](#) Development Agreement Between the City and Doneff's Schuette Building LLC for Tax Incremental Financing Assistance

Moved by Sitkiewitz, seconded by McMeans, that this Action Item be accepted with two additions. The motion carried by the following vote:

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

[17-0990](#) Development Agreement Between the City and Briess Industries Inc for Tax Incremental Financing Assistance, recommend approval.

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

[17-0991](#) Memorandum of Understanding Between the City and the Community Development Authority for the Blighted Housing Restoration Program, recommend approval.

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

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

[17-0992](#) Resolution of the Common Council Authorizing Staff to Procure an Environmental Consultant, Apply for EPA Site Assessment Grant Funds, and Administer Grants if Awarded, recommend to adopt the resolution.

Moved by McMeans, seconded by Sitkiewitz, that this Action Item be accepted to adopt the resolution. The motion carried by the following vote:

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

[17-0995](#) 2018 Budget Discussion

- Meeting dates, times, etc.
- Capital Borrowing
- General Review of Budgets
- New Position Requests

6. Adjournment

Moved by McMeans, seconded by Lotz, to adjourn.