



City of Manitowoc

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

Meeting Minutes

Finance Committee

Monday, December 18, 2017

5:15 PM

Council Chambers

1. Call to Order

2. Roll Call

Alder McMeans arrived at 5:52pm

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

3. Approval of Minutes

[17-1180](#) Finance November 14, 2017

Attachments: [MeetingMinutes 14-Nov-2017 \(2\)](#)

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

Aye: 4 - Brey, Sitkiewitz, Howe and Lotz

4. Public Comment

No public comment at this meeting.

5. Discussion and Action Items

[17-1228](#) Presentation on the 2017 Farmers Market Season and performance under the Management Services Contract.

Attachments: [Program Sheet 2017](#)

Community Development Director Nic Sparacio spoke to the committee and introduced Amber Daus. Amber did a power point presentation and answered questions regarding the performance of the farmers market.

Customers were not showing up at Washington Park on Tuesdays, so vendor attendance was also down.

Moved by Howe, seconded by Sitkiewitz, that this Presentation be placed on file for Consent Agenda. The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Howe and Lotz

[17-1205](#) Contract with Grow It Forward Inc. for Management Services for the 2018 Farmers Market.

Attachments: [Management Services Agreement 2018 12-12-17 draft](#)
[2017 Farmers Market Agreement for Management Services](#)

N Sparacio is advocating to change the city's role from controlling it to supporting it.

Moved by Howe, seconded by Lotz, that this Agreement be approved and referred to council. The motion carried by the following vote:

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

[17-1160](#) Presentation and possible action on potential restaurant sub-lease by Vinny's BBQ at Baymont Hotel (former Inn on Maritime Bay)

Attachments: [Memo-Finance Committee 12-05-17](#)

Tony Burgarino came to table to talk about the sublease of the restaurant at the Baymont Hotel.

Alder McMeans referred the matter to the Community Development Director for review and approve contingent upon acceptance of the lease document.

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

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

6. Adjournment

Moved by McMeans, seconded by Sitkiewitz, to adjourn.