



City of Manitowoc

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

Meeting Minutes

Finance Committee

Monday, July 2, 2018

6:00 PM

Council Chambers

1. Call to Order

Meeting was called to order at 6:44 p.m.

2. Roll Call

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

Also present: Alderpersons Gabriel, Kummer and Novak, City Attorney Kathleen McDaniel, Finance Director/Treasurer Steve Corbeille, Director of Public Infrastructure Dan Koski, Deputy Chief Karl Koch, and City Clerk Deborah Neuser.

3. Public Comment: None.

4. Approval of Minutes

[18-0673](#) Minutes of the June 12, 2018 Finance Committee meeting, recommending acceptance and place on file.

Attachments: [MeetingMinutes13-Jun-2018-11-19-07](#)

Moved by Lotz, seconded by Williams, that these Minutes be approved and placed on file for consent agenda. The motion carried by the following vote:

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

5. Discussion and Action Items

[18-0606](#) Donation Policy for the Solicitation, Acceptance and Distribution of Monetary Contributions and Real or Personal Property

Attachments: [Donation Policy.pdf](#)

City Attorney Kathleen McDaniel addressed the committee. After a short discussion on the policy, the Committee referred back to the City Attorney to redraft for next month. Changes include the donation values changing from \$5,000 to \$10,000 and adding a clause for real property.

[18-0676](#) Order for Dismissal with Prejudice for Manitowoc Asset Improvement, LLC v. City of Manitowoc, et al. 18-CV-00035

Attachments: [20180628 Order For Dismissal with Prejudice](#)

Moved by Sitkiewitz, seconded by Lotz, that this Summons and Complaint be placed on file for Consent Agenda. The motion carried by the following vote:

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

[18-0679](#) Friends of Manitowoc Aquatic Center Fundraising Agreement update

City Attorney Kathleen McDaniel informed the Committee that the Friends have received the agreement and they have provided us with a project plan.

[18-0242](#) Programs to Improve Housing Stock within the City of Manitowoc

Attachments: [Rental Rehab Program Overview](#)
[Owner Occupied Rehab Program Overview](#)
[Sold on Oshkosh Overview](#)
[Curb Appeal Program Overview FINAL](#)

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

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

[18-0658](#) Options for updated land rebate in the industrial park.

Attachments: [Signed Resolution 07-30-2015 Amend Land Rebate Policy 201604050739440408](#)
[WB 13 vacant land offer form](#)

After a short discussion, Committee's recommendation is to request that the Industrial Development Corporation meet as soon as possible to discuss this issue.

[18-0667](#) District 6 Polling Place - Request for Lincoln Park Cabin 1

Attachments: [18-0667 201806261139](#)

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

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

[18-0678](#) Letter of interest from Red Line Plastics, LLC and Dowco Powersports, LLC of intent to purchase land.

Attachments: [18-0678](#)

Moved by Sitkiewitz, seconded by Lotz, that this Report be referred to the Industrial Development Corp.. The motion carried by the following vote:

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

[18-0680](#) Unbudgeted request to fund Calumet replacement for I-43 to Rapids Road intersection with signal upgrade up to \$500,000.

Attachments: [20180629094434218](#)

[Calumet at Rapids add funds](#)

[Email from Engineer Pricing and Rebid](#)

Director of Public Infrastructure addressed the Committee and explained the increased cost of the project.

Moved by McMeans, seconded by Williams, that this Request be approved up to \$500,000 and referred to council. The motion carried by the following vote:

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

6. Adjournment

Moved by Sitkiewitz, seconded by McMeans, that this meeting be adjourned at 7:35 p.m. The motion carried by the following vote:

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