



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, September 1, 2020

5:30 PM

Council Chambers

Note-Meeting will also be available via Remote Conferencing

1. Call to Order

2. Roll Call

Present: 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

3. Public Comment

4. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS:

Any Committee Member may request removal of any item from the Consent Agenda, and such item shall be removed without debate or vote. Any item or part thereof removed from the Consent Agenda shall be separately considered.

Approval of the Consent Agenda

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Moved by Sitkiewitz, seconded by McMeans, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[20-0879](#)

Minutes of August 4, 2020 Finance Committee meeting, recommending approval and place on file

Attachments: [MeetingMinutes04-Aug-2020](#)

5. Discussion and Action Items

[20-0880](#) Ordinance to amend Section 11.010 of the Manitowoc Municipal Code regulating Alcohol Beverages eliminating one year Manitowoc County residency requirement

Attachments: [Ord to Amend 11](#)
[Email re residency requirement](#)
[Memo - Change to Residency Requirement for Operator License Applicants.pdf](#)

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

Aye: 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[20-0881](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, TAV-2011A, Da' Brick House LLC, d/b/a The Fat Seagull, 807 Quay Street, recommend to approve the application.

Attachments: [Da' Brick House LLC Application](#)

Moved by Sitkiewitz, seconded by Brunner, that this Application be accepted to approve the application. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[20-0882](#) CAWG recommendation to fund up to \$3,591.21 for DPW Mechanic's Shop to replace existing hydraulic hose crimper and dies, recommend to approve the request.

Attachments: [CAWG - hydraulic hose crimper and dies](#)

Moved by Sitkiewitz, seconded by McMeans, that this Request be accepted to approve the request. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[20-0883](#) Granicus Renewal agreement - 3 year proposal for Recurring Closed Captioning services

Attachments: [Granicus Closed Captioning 3 year proposal](#)

No action. Not enough information to take action. Will be place directly on Council agenda for September 21, 2020.

[20-0884](#) Second Amendment to the Granicus Service Agreement for period 12/1/2020 - 11/30/2021, recommend to approve the request.

Attachments: [2nd Amendment to Granicus Agreement](#)

Moved by Sitkiewitz, seconded by McMeans, that this Agreement be accepted to approve the request. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[20-0885](#) Consideration of regional collaboration with Progress Lakeshore and City of Two Rivers on a regional application for EPA Site Assessment Grant Opportunity

Attachments: [EPA Grant Overview for Finance](#)

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

Aye: 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[20-0886](#) Consideration of pursuing a Community Development Investment grant through the state WEDC

Attachments: [CDI Grant Overview for Finance](#)

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

Aye: 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[20-0887](#) Contingent Agreement with SpyGlass for City Telecommunication Services, recommend to place on file.

Attachments: [City of Manitowoc contingency audit](#)

Moved by McMeans, seconded by Schlei, that this Action Item be accepted to place on file. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

6. Adjournment

Motion by E Sitkiewitz and second by J Brunner, to adjourn.