



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, March 2, 2021

5:30 PM

Council Chambers
Note-Meeting will also be available via Remote
Conferencing

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

This meeting is being conducted both in Council Chambers at City Hall and via remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 883 1418 3222 Password: 635950.

Those wishing to make public comment should email abaryenbruch@manitowoc.org or call 920-686-6952 with their comment no later than 3:00 p.m. Central the day of the meeting.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

1. Call to Order
2. Roll Call
3. Public Comment
4. Presentations

[21-0225](#)

2021 Refunding Bond Summary Presentation by Brad Viegut from Baird

Attachments:

[PB - Manitowoc CY PP 2021](#)

5. 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.

[21-0223](#) Minutes of February 2, 2021 Finance Committee meeting, recommending approval and place on file.

Attachments: [Finance Minutes 2-2-21](#)

6. Discussion and Action Items

[21-0018](#) Request to approve structural assessment of River Lofts river walk

Attachments: [Memo to Finance Committee Regarding Structural Assessment .pdf](#)
[Amended and Restated Easement Agreement w-Exhibit A.pdf](#)

[21-0217](#) Report of the Board of Canvassers of February 16, 2021 Election for Municipal Offices along with Report of Board of Canvassers of Recount of votes for Alderperson, District 7, Wards 13, 14, & 31.

Attachments: [Report of the Board of Canvassers 2-16-2021](#)

[21-0218](#) CAWG recommends approval to fund unbudgeted storm sewer installation to reduce or eliminate flooding problems at N. 5th St. and Pine St.

Attachments: [Memo Staff Recommendations to Committee - Item #20-xxxx North 5th Pine St](#)
[Capital Request for Unbudgeted Installation of New Storm Sewer Inlets on Linc](#)
[Lincoln Blvd - Storm Sewer Plan Profile](#)
[Quote from Kip Gulseth](#)
[Quote from DeGroot](#)
[Quote from Vinton Constr](#)

[21-0219](#) Ordinance to amend Section 11.050 of the Manitowoc Municipal Code regulating Taxicab Vehicle Licenses and Taxicab Driver's Licenses

Attachments: [Ord 21-0219](#)

[21-0220](#) Ordinance to amend MMC Section 11.140, Commercial Garbage Haulers, and to create MMC Section 11.145 Recycling and Salvage Operations

Attachments: [Memo to Council re Garbage Scrap Ordinance](#)
[Ord to Amend 11.140; 11.145](#)

[21-0221](#) Resolution to backfill two Rahr-West Art Museum Security Guard positions 2021

Attachments: [Res to backfill two RWAM Security Guard positions 2021](#)

[21-0224](#) Resolution to carry forward to 2021 departmental budgets various appropriations budgeted in 2020.

Attachments: [Resolution 2020 to 2021](#)
[Non lapsing fund summary of balances](#)

[21-0222](#) Incentives/Development Agreement for Damm Corporation project in the I-TEC Park.

Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter that may be considered in closed session is:

21-0222 Incentives/Development Agreement for Damm Corporation project in the I-TEC Park

[21-0222](#) Incentives/Development Agreement for Damm Corporation project in the I-TEC Park.

Reconvene in Open Session

[21-0222](#) Incentives/Development Agreement for Damm Corporation project in the I-TEC Park.

7. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.