



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, June 1, 2021

5:30 PM

Council Chambers

Note - Meeting will also be available via
Remote Conferencing (Zoom)

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.

Public input will be accepted at the meeting. Those wishing to make public comment in advance of the meeting should email abaryenbruch@manitowoc.org or call 920-686-6952 with their comment no later than 12:00 p.m. central the day of the meeting. Emailed public input will be attached to the agenda and made part of the public record

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. Consent Agenda

[21-0511](#) Minutes of April 12, 2021 Manitowoc Public Utilities Commission, recommending approval and place on file

[21-0512](#) Minutes of April 26, 2021 Manitowoc Public Utilities Commission Meeting, recommending approval and place on file

[21-0513](#) Minutes of the May 4, 2021 Finance Committee Meeting, recommending approval and place on file

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.

5. Discussion and Action Items

- [21-0306](#) Fourth Amendment to Granicus Service Agreement to replace the encoder
- Attachments:** [Memo - Granicus Encoder Procurement.pdf](#)
[City of Manitowoc Granicus Encoder Quote.pdf](#)
- [21-0428](#) Potential Purchase of Land for I-TEC Park Expansion
- [21-0514](#) Resolution authorizing Community Development and City Attorney to sign land sales previously approved by Council and Industrial Development Corporation.
- Attachments:** [Res Authorizing City Attorney, Community Development Director to sign land sa](#)
- [21-0515](#) American Rescue Plan Report by Finance Director
- [21-0520](#) CAWG recommends to approve \$85,000 for repair of Magnolia Ave Wall
- Attachments:** [CAWG Request - Magnolia Ave Wall.pdf](#)
- [21-0521](#) CAWG Membership Update - Appointment of Shawn Alfred, Finance Director/Treasurer, recommend to approve the appointment.
- Attachments:** [CAWG Membership Update.pdf](#)

6. 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.