



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, July 13, 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.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc, or a standing committee of that body, may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

This meeting is being conducted both in Council Chambers at City Hall and via Zoom to maximize opportunities for residents to attend. 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

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.

[21-0639](#) Minutes of the May 4, 2021 Finance Committee Meeting, recommending approval and place on file

Attachments: [Minutes of June 1, 2021 Finance Committee Meeting.pdf](#)

5. Discussion and Action Items

[21-0640](#) 2nd Quarter 2021 Internal Controls Report

Attachments: [2nd Qtr 2021 Internal Control.Fraud Report.pdf](#)

[21-0641](#) 2021 CAWG Request Update

Attachments: [2021 Log of CAWG Requests.pdf](#)

[21-0642](#) Out of State Travel Request - Community Development

Attachments: [Community Development Out of State Travel Request.pdf](#)

[21-0643](#) EPA Site Assessment Coalition Grant Memorandum of Agreement, recommend to approve and enter into

Attachments: [EPA Site Assessment Coalition Grant Memorandum of Agreement.pdf](#)

[21-0644](#) Revolving Loan Fund Policy, review and request for approval

Attachments: [Revolving Loan Fund Policy Manual - Draft.pdf](#)

[21-0577](#) Ordinance to Create Section 15.460 of the MMC related to Murals.

Attachments: [21-0577 Report to Council Murals Public Art.pdf](#)
[21-0577 PC Report Create Section 15.460 Murals.pdf](#)

[21-0645](#) Term Sheet for property located at 1000 River Point Drive, River North Apartments

[21-0652](#) Agreement with The SpyGlass Group, LLC to Conduct a Communications Audit for the City of Manitowoc, recommend to approve agreement.

Attachments: [SpyGlass Telecommunications Audit Agreement.pdf](#)

6. 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:

21-0645 Term Sheet for property located at 1000 River Point Drive, River North Apartments

[21-0645](#)

Term Sheet for property located at 1000 River Point Drive, River North Apartments

7. Reconvene in Open Session

[21-0645](#)

Term Sheet for property located at 1000 River Point Drive, River North Apartments

8. 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.