



City of Manitowoc

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

Meeting Agenda Finance Committee

Tuesday, March 7, 2023

5:30 PM

Council Chambers

Note: This meeting will also be held via
remote conferencing software (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 remote conferencing software (Zoom) to maximize opportunities for resident to attend. Member 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 this meeting. Those wishing to make a public comment in advance of the meeting should email cityclerk@manitowoc.org or call 920-686-6950 with their comment no later than 12:00 p.m. Central time on 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.

[23-0182](#) Minutes of the February 7, 2023 Finance Committee meeting, recommending approval and place on file

Attachments: [2-7-2022 Finance Minutes](#)

5. Discussion and Action Items

[23-0188](#) Fund Statement Balances from Lakeshore Community Foundation for the K-9 Preservation Fund and the Eternal Flame and Veterans Memorial Fund

Attachments: [Q4 2022 - Eternal Flame and Veterans Memorial Fund](#)
[YTD 2022 - Eternal Flame and Veterans Memorial Fund](#)
[Q4 2022 - City of Manitowoc K-9 Preservation Fund](#)
[YTD 2022 - City of Manitowoc K-9 Preservation Fund](#)
[LCF At A Glance - As of 12-31-2022](#)

[23-0187](#) Statement of the Board of Canvassers relative to the February 21, 2023 Spring Primary Election for Alderperson in District 3

Attachments: [Canvass Statement 2-21-23](#)

[23-0092](#) Approval of the Quadricycle (Pedal Pub) License and Routes from Manitour Pedalers LLC with Updated Routes

Attachments: [Manitour Pedalers LLC License and Routes](#)
[23-0092 Manitou Pedalers Add'l Routes](#)

[23-0186](#) Request from Da Brick House, LLC dba The Fat Seagull for a Temporary Extension of Premise

Attachments: [Fat Seagull Request for Extension of Premise 9-9 9-10](#)

[23-0146](#) PC 10-2023: U.S. Army Reserve Center / Silver Creek Park; Request to Extend Lease located at 3125 S. 10th Street. Pursuant to § 62.23(5) Matters Referred to City Plan Commission.

Attachments: [23-0146 PC Report Army Reserve Silver Creek Park Lease](#)
[23-0146 Report to Council Army Reserve](#)

[23-0189](#) Update on Lakeshore Mall

[23-0190](#) Santa's Best Redevelopment (1133 S 16th Street)

[23-0191](#) River Point - River Landing Townhomes

[23-0192](#) FedEx Project

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:

[23-0189](#) Update on Lakeshore Mall

[23-0190](#) Santa's Best Redevelopment (1133 S 16th Street)

[23-0191](#) River Point - River Landing Townhomes

[23-0192](#) FedEx Project

7. Reconvene in Open Session

[23-0189](#) Update on Lakeshore Mall

[23-0190](#) Santa's Best Redevelopment (1133 S 16th Street)

[23-0191](#) River Point - River Landing Townhomes

[23-0192](#) FedEx Project

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.