



City of Manitowoc

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

Summary Agenda - Final

Finance Committee

Tuesday, April 4, 2023

5:30 PM

City Hall 1st Floor Hearing Room
Meeting also available 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 in the City Hall 1st Floor Hearing Room and via remote conferencing software (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 this 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. Consent Agenda

[23-0272](#)

Minutes of March 7, 2023 Finance Committee meeting, recommending approval and place on file

Attachments:

[3-7-2023 Finance Minutes](#)

[23-0273](#) Minutes of various Manitowoc Public Utilities Commission Meetings, recommending accepting and place on file

Attachments: [2022-08-08 Minutes](#)
[2022-09-12 Minutes](#)
[2022-09-26 Minutes](#)
[2022-10-10 Minutes](#)
[2022-10-24 Minutes](#)
[2022-11-14 Minutes](#)
[2022-12-05 Minutes](#)

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

[23-0280](#) Request for exception to City EPM Travel Expectations/Expenses - Lodging for 2 Finance Dept. Employees

Attachments: [Memo Finance Dept EPM Lodging Exception Request](#)
[WGFOA Spring Conference April 2023](#)

[23-0248](#) Citizen request for wheel tax reimbursement

Attachments: [T Fessler Wheel Tax Request 2023](#)

[23-0274](#) Request to increase Library Public Services Manager Credit Card Limit from \$2,000 to \$5,000

Attachments: [Email from Library Executive Director for CC Request](#)

[23-0275](#) Request from Manitowoc County Expo/Fair entertainment pavilion purveyors to extend live band music performances on Friday, August 25th and Saturday, August 26th to 11:30 pm with beer sales ending at Midnight and with music stopping at 11:00 pm on Wednesday, Thursday and Sunday with beer sales ending at 11:30 pm

Attachments: [Fair Request Letter](#)

[23-0277](#) Request for Liquor License Fee Refund - V. Golden

Attachments: [Liquor License Fee Refund Request Email](#)

[23-0278](#) Request to void Property Tax Equivalent Agreement for 515 Expo Dr

Attachments: [Email from Community Development Director](#)
[City-Finance Committee re CVDC 03202023](#)
[Agreement - City and Custer Village](#)

[23-0279](#) Discussions on Room Tax Allocation Policy resolution and/or revisions to MMC
3.150 - Room Tax Commission

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

[23-0192](#) FedEx Project

[23-0276](#) L23-00075 Borchardt Claim for >\$5,000 for Replacement of Leaking Water
Service

Attachments: [L23-00075 BORCHARDT Claim](#)

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:

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

[23-0192](#) FedEx Project

7. Reconvene in Open Session

[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.

