



City of Manitowoc

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

Summary Agenda - Final-revised

Finance Committee

Tuesday, May 2, 2023

5:30 PM

Council Chambers
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 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.

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

[23-0372](#)

Minutes of April 4, 2023 Finance Committee meeting, recommending approval and place on file

Attachments:

[4-4-2023 Finance 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

[23-0393](#) Discussion on staff recommendation regarding Wheel Tax Ordinance

Attachments: [MCC - Wheel Tax - Section 23.200 Motor Vehicle Registration Fee](#)

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

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

[23-0395](#) Discussion regarding development of former ShopKo property

Attachments: [Resolution - Behnke](#)
[Not of App Behnke](#)
[0054 Brief in Support of Motion for Summary Judgment-2023-04-14 - 34828212](#)
[0001.014 Isolated Complaint-2023-02-13 - 34844767.1](#)
[Shopping Center Parcel Map - 34845841.1](#)

[23-0373](#) 1st Qtr 2023 Investment Report

Attachments: [2023 Investment Reconciliation](#)

[23-0374](#) 2023 Capital Allocation Working Group (CAWG) Request Log Report

Attachments: [2023 Log of CAWG Requests](#)

[23-0375](#) 1st Qtr 2023 Internal Controls To Prevent and Detect Fraud Report

Attachments: [2023 01 Check List for Finance Committee](#)

[23-0376](#) Resolution to carry forward to 2023 budget various appropriations budgeted in 2022

Attachments: [Carry Forward 2022 to 2023 Request Resolution](#)

[23-0377](#) 1 Qtr 2023 Budget Exception Report

Attachments: [Q1 2023 Budget Exception Report](#)

- [23-0378](#) Request from Baymont Inn for waiver of December 2022 Room Tax late filing penalties and interest
- Attachments:** [Baymont Inn - December 2022 Room Tax Late Filing Fee Dispute Emails](#)
[Baymont Inn - December 2022 Room Tax Late Filing Fee Dispute Letter](#)
[MCC 23.050 - Room Tax](#)
- [23-0380](#) L23-00088 Second Look/Erie Ins/Dondling Subro Claim for >\$5,000 of Vehicle Damage
- Attachments:** [L23-00088 Second Look.Erie Ins.Dondling Subro Claim](#)
[Second Look - Auto Subrogation Demand Letter](#)
[PROOF OF PAYMENT](#)
- [23-0381](#) Approval of the Quadricycle (Pedal Pub) Revised Routes from Big Hitter Worldwide LLC
- Attachments:** [MTW Route Revision Proposal](#)
- [23-0383](#) Agreement with MSA to complete Manitowoc Marina Dock Renovations assessment and design plans
- Attachments:** [05571031 Manitowoc Marina Proposal](#)
[MSA Dock Replacement probable costs 2022](#)
- [23-0385](#) Agreement with Appraisal Specialist of Wisconsin for valuation of various properties
- Attachments:** [Manitowoc 2023 Letter of Engagement](#)
- [23-0392](#) Application of "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Our World LLC, 2315 Washington St.
- Attachments:** [Our World LLC Class B Liquor License Application](#)
- [23-0394](#) Memorandum of Agreement for Weights and Measures Inspection
- Attachments:** [FY23 Weights and Measures MOA](#)
- [23-0192](#) FedEx Project
- [23-0189](#) Update on Lakeshore Mall

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

[23-0192](#) FedEx Project

7. Reconvene in Open Session

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

[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.