



City of Manitowoc

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

Summary Agenda - Final

Finance Committee

Tuesday, August 1, 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 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

[23-0627](#)

Minutes of the July 11, 2023 Finance Committee meeting, recommending approval and place on file

Attachments:

[7-11-2023 Finance Committee Minutes](#)

[23-0628](#) Minutes of various Manitowoc Public Utilities Commission Meetings, recommending accepting and place on file

Attachments: [2023-05-08 Minutes](#)
[2023-06-01 Minutes Special Meeting](#)
[2023-06-12 Minutes](#)
[2023-06-15 Minutes Special Meeting](#)

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

[23-0556](#) 2nd Quarter 2023 Claims Report from City Attorney's Office

Attachments: [Claims Report Q2 2023](#)

[23-0629](#) 2nd Quarter 2023 Budget Exception Report

[23-0630](#) 2nd Quarter 2023 Investment Report

Attachments: [2nd Qtr 2023 Investment Reconciliation](#)

[23-0593](#) CCL Properties LLC application for a Class "B" Retail Fermented Malt Beverage; recommending denial

Attachments: [CCL Properties LLC Alcohol Application](#)
[CCL Properties Letter](#)

[23-0631](#) 2023-24 Alcohol License Fee Refund Request from Buffalo Wild Wings

[23-0632](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, SBG Apple North 1, for Applebee's Neighborhood Grill & Bar, 4435 Calumet Ave

[23-0562](#) City of Manitowoc & U.S. Army Reserve Lease at 3125 S. 10th Street 50 Year Extension Request

[23-0633](#) Employee Back Pay Discussion

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:

[23-0562](#)

City of Manitowoc & U.S. Army Reserve Lease at 3125 S. 10th Street 50 Year Extension Request

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)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is:

[23-0633](#)

Employee Back Pay Discussion

7. Reconvene In Open Session

[23-0562](#)

City of Manitowoc & U.S. Army Reserve Lease at 3125 S. 10th Street 50 Year Extension Request

[23-0633](#)

Employee Back Pay Discussion

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.