

**FINANCE COMMITTEE MINUTES**  
**November 01, 2010**  
**City Hall – First Floor Hearing Room West**

Chairperson Scott Mc Means called the meeting to order at 4:45 PM.

Present: Alderpersons Scott McMeans, Christopher T. Able, Matt Kadow and Allan Schema.

Absent: Alex Olson

Also Present: City Attorney Juliana Ruenzel, Interim Finance Director Tony Scherer, DPW Business Manager Michael Huck and HTR Reporter Charlie Mathews

**Approval of Minutes**

Motion by Alderperson Able and second by Alderperson Schema to approve the minutes of the October 04, 2010 Finance Committee Meeting. Motion carried unanimously.

**Continuation of Temporary Assistance in the Finance Office**

Interim Finance Director Tony Scherer requested an additional \$3,000 of funding for the continued employment of Janet Rohloff, the temporary employee providing support services necessary to complete the formulation of the 2011 City of Manitowoc Budget. Mr. Scherer explained that he felt Ms. Rohloff's services would only be required for one more week but that the \$3,000 limit would provide some leeway if required.

Motion by Alderperson Able and second by Alderperson Kadow to extend the funding limit from the current \$6,000 to \$9,000 for providing assistance compiling the 2011 City of Manitowoc Budget. Motion carried unanimously.

**Claims**

**Claim No. 2010-1047, Deborah Kerr, Slip and Fall**

City Attorney Juliana Ruenzel explained the circumstances surrounding this claim to the Finance Committee and recommended denial of this claim.

Motion by Alderperson Able and second by Alderperson Kadow recommending denial of claim. Motion carried unanimously.

**Claim No. 2010-1055, Larry Dehne, Patio Door Window Damage**

Chairman Scott McMeans explained the circumstances surrounding the claim and showed photographs of the area in question.

Motion by Alderperson Kadow and second by Alderperson Schema recommending denial of claim. Motion carried unanimously.

**Claim No. 2010-1053, Janet Dokey, Vehicle Damage from Tree**  
**Claim No. 2010-1052, Richard Yanda, Vehicle Damage from Tree**  
**Claim No. 2010-1051, Mary Schleis, Vehicle Damage from Tree**

Chairman Scott McMeans explained the circumstances surrounding the above claims.  
Motion by Alderperson Schema and second by Alderperson Able recommending denial of claim. Motion carried unanimously.

**Claim No. 2010-1050, Maple Ventures LLC, Mirror Damage from Jack Hammer**  
**Claim No. 2010-1049, Maple Ventures LLC, Electrical Line Repair**

Chairman Scott McMeans explained the circumstances surrounding the above claims.  
Motion by Alderperson Able and second by Alderperson Kadow recommending denial of claim. Motion carried unanimously.

**Claim No. 2010-1056, Manitowoc Properties, Electrical Repair from Downed Tree**

Chairman Scott McMeans explained the circumstances surrounding above claim.  
Motion by Alderperson Kadow and second by Alderperson Schema recommending denial of claim. Motion carried unanimously.

Motion by Alderperson Schema, second by Alderperson Able to adjourn. Meeting adjourned at 4:58 PM.

Alderperson Scott McMeans  
Chairperson  
Finance Committee

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By: Anthony J. Scherer  
Interim Finance Director  
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