



City of Manitowoc

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

Meeting Agenda Finance Committee

Wednesday, January 10, 2024

5:30 PM

Council Chambers and Remotely (via 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 in at 888 475 4499 US Toll-free, Meeting ID: 874 1161 0609 Password: 416566

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

[24-1108](#)

Minutes of December 5, 2023 Finance Committee meeting, recommending approval and place on file.

Attachments:

[12-5-2023 Finance Committee Minutes](#)

[24-1113](#) Minutes of various Manitowoc Public Utilities Commission Meetings, recommending accepting and place on file

Attachments: [2023-11-06 Minutes](#)
[2023-11-27 Minutes](#)

[24-1109](#) 4th Quarter 2023 CAWG Request Report; recommending to accept and place on file

Attachments: [Q4 2023 Log of CAWG Requests](#)

[24-1110](#) 4th Quarter 2023 Internal Controls to Prevent and Detect Fraud Report; recommending to accept and place on file

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

[24-1111](#) Resolution authorizing and designating public depositories

Attachments: [Res 19-0165 - Res Authorizing and designating Public Depositories](#)

[24-1125](#) CAWG Request (Unbudgeted) from DPW for amount not to exceed \$65,800 for installation of boiler hot water wash system at DPW Shop

Attachments: [CAWG Unbudgeted Request - DPW Boiler Hot Water Wash](#)
[CAWG Approvals - Hot Water System](#)

[23-0953](#) Alcohol Beverage Licenses Enforcement Policy

Attachments: [MEMO TO FINANCE RE ALCOHOL LICENSING POLICY](#)
[Alcohol Licensing Policy](#)

[24-1124](#) Approval of the Quadricycle (Pedal Pub) License and Routes from Manitour Pedalers LLC

Attachments: [L# PP-2401 - Manitour Pedalers LLC Quadricycles \(Pedal Pubs\)](#)

[24-1112](#) Secondlook/McMullen Claim for Damages

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)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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

[24-1112](#) Secondlook/McMullen Claim for Damages

7. Reconvene in Open Session

[24-1112](#) Secondlook/McMullen Claim for Damages

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.