



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, June 4, 2024

5:30 PM

Council Chambers / Virtual (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: 837 6452 5298 Password: 34626823

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

[24-1538](#)

Minutes of the May 7, 2024 Finance Committee Meeting, recommending approval and place on file

Attachments:

[5-7-2024 Finance Committee Minutes](#)

[24-1539](#)

Minutes of the May 20, 2024 Finance Committee Meeting, recommending approval and place on file

Attachments:

[5-20-2024 Finance Committee Minutes](#)

[24-1543](#) Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting For Year End 2022, recommending place on file

Attachments: [6 - Press Release](#)
[1 - Result Letter - Awarded](#)

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

[24-1540](#) Capital Asset Working Group (CAWG) Membership Appointment for term of June 1, 2024 through May 31, 2026

Attachments: [Capital Asset Working Group Appointment 2024 - 2026](#)

[24-1542](#) Discussion on process for Finance related policies

[24-1439](#) Resolution to carry forward to 2024 budget, various appropriations budgeted in 2023

Attachments: [2023 to 2024 Carryforward Resolution](#)
[2023 Carryover Request from Departments w Finance Approval.Denial](#)
[Carry Forward Request policy](#)

[24-1541](#) Hecker/Viebahn Agricultural Land Lease Amendment #1 with Charmwood Farms

Attachments: [Email from Community Development Director](#)
[Buck 2024 Lease Amendment Request](#)
[Hecker.Viebahn Agricultural Land Lease Amendment #1 - City Approved Draft](#)
[Hecker.Viebahn Agricultural Land Lease Amendment #1 - Original](#)

6. 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.

