



City of Manitowoc

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

Meeting Agenda Finance Committee

Tuesday, September 3, 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

[24-1798](#)

Minutes of August 6, 2024 Finance Committee meeting, recommending approval and place on file

Attachments:

[8-6-2024 Finance Committee Minutes](#)

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

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.

REMOVAL OF CONSENT AGENDA ITEMS: None

5. Discussion and Action Items

- [24-1799](#) Finance Committee review and recommendation of applicants for open MPU Commission position
- Attachments:** [MPU Commission Interest Letter - D Hornung](#)
[MPU Commission Interest Letter - D Kitzerow](#)
- [24-1800](#) Discussion and possible action on potential items for Mayor's Proposed 2025 City of Manitowoc Budget
- [24-1801](#) CAWG Request (Unbudgeted) from Engineering for amount not to exceed \$82,500 for 25% Local Share of 2022 BRIC Grant - Rubick Field Dry Detention Basin
- Attachments:** [Capital Request Form - Unbudgeted Request for 2022 BRIC Grant - Design Eng](#)
[CAWG Unbudgeted Request - Approval and Various Emails](#)
[02 - EMC-2022-BR-008-0013 Manitowoc - WEM Subaward Approval](#)
[3516.036.24-02.\(FINAL PDF-080624\)](#)
- [24-1804](#) Request to Install Donation Tube at Rheaume Park
- Attachments:** [Memo - Finance Committee - Request to install Donation Tube at Rheaume Par](#)
- [24-1724](#) Grant Management Policy
- [24-1802](#) Two Year Operators License (#240270) for J. Gosz
- Attachments:** [Two Year Operators License \(#240270\) for J. Gosz](#)
[Letter from Clerks Office - J. Gosz](#)
- [24-1803](#) Two Year Operators License (#240258) for J. Johnston
- Attachments:** [Two Year Opeartors License \(#240258\) for J. Johnston](#)
[Letter from Clerks Office - J. Johnston](#)
- [24-1805](#) Term Sheet for Tax Increment Financing for project located at Former Lakeshore/Mid-Cities Mall Properties

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)(a) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

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

[24-1802](#) Two Year Operators License (#240270) for J. Gosz

Attachments: [Two Year Operators License \(#240270\) for J. Gosz](#)
[Letter from Clerks Office - J. Gosz](#)

[24-1803](#) Two Year Operators License (#240258) for J. Johnston

Attachments: [Two Year Operators License \(#240258\) for J. Johnston](#)
[Letter from Clerks Office - J. Johnston](#)

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:

[24-1805](#) Term Sheet for Tax Increment Financing for project located at Former Lakeshore/Mid-Cities Mall Properties

7. Reconvene in Open Session

[24-1802](#) Two Year Operators License (#240270) for J. Gosz

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[Letter from Clerks Office - J. Gosz](#)

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[24-1805](#) Term Sheet for Tax Increment Financing for project located at Former Lakeshore/Mid-Cities Mall Properties

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.