



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, December 6, 2022

5:30 PM

Council Chambers

Note: This meeting will also be held via Remote
Conferencing Software (Zoom)

1. Call to Order

2. Roll Call

Present: 4 - Brey, Sitkiewitz, Reckelberg and Kaderabek

Absent: 1 - Schlei

3. Public Comment

None

4. Consent Agenda

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.

Approval of the Consent Agenda

Moved by Sitkiewitz, seconded by Kaderabek, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Reckelberg and Kaderabek

[22-1010](#)

Minutes of the November 1, 2022 Finance Committee meeting; recommending approval and place on file

Attachments: [Minutes 11.01.2022](#)

5. Discussion and Action Items

[22-1011](#)

Resolution establishing Compensation of Election Pollworkers for 2023

Attachments: [Election inspector pay - MR](#)
[ResolutionPayElec23](#)

Moved by Reckelberg, seconded by Sitkiewitz, that this Resolution be adopted and referred to Council. The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Reckelberg and Kaderabek

[22-1032](#) Request from the Attorney's Office for a credit card for the Assistant City Attorney, with a credit limit of \$2,000

Attachments: [RE Attorney US Bank Purchasing Card](#)

Moved by Sitkiewitz, seconded by Reckelberg, that this Request be approved for consent agenda. The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Reckelberg and Kaderabek

Committee Chair Alderperson Brey read the notice to convene in 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.

6. Closed Session

Moved by Sitkiewitz, seconded by Kaderabek, that this meeting convene in closed session. The motion carried by the following roll call vote:

Aye: 4 - Brey, Sitkiewitz, Reckelberg and Kaderabek

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:

[22-1031](#) L22-00046 CHASE (TIKR HOLDINGS LLC) Claim (1035 S 10th St) sewer backup/broken sewer lateral \$19,634.60

[22-1033](#) L21-00122 BRIDGEVIEW BAR (PKS LLC) Claim and Notice of Circumstances for sewer backup/basement flooding at 2 Maritime Drive
The Finance Committee deliberated in closed session (redacted -- Closed Session)

7. Reconvene in Open Session

Moved by Kaderabek, seconded by Sitkiewitz, that this meeting reconvene in open session. The motion carried by the following roll call vote:

Aye: 4 - Brey, Sitkiewitz, Reckelberg and Kaderabek

[22-1031](#)

L22-00046 CHASE (TIKR HOLDINGS LLC) Claim (1035 S 10th St) sewer backup/broken sewer lateral \$19,634.60

Moved by Sitkiewitz, seconded by Reckelberg, to approve the claim in the amount of \$19,634.60 and refer the claim to council. The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Reckelberg and Kaderabek

8. Adjournment

Moved by Sitkiewitz, seconded by Kaderabek, that this meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Reckelberg and Kaderabek