



City of Manitowoc

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

Meeting Agenda Finance Committee

Tuesday, March 3, 2015

5:30 PM

Council Chambers

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 may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

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. Approval of Minutes

[15-214](#) Minutes of February 2, 2015

Attachments: [02022015 MeetingMinutes](#)

4. Public Comment

5. Presentations

6. Discussion and Action Items

[15-144](#) Operations Agreement with The Friends of the Manitowoc Family Aquatics Center for cost sharing operational costs of the Manitowoc Family Aquatics Center

Attachments: [Agreement with Friends Group.pdf](#)

Update on status of discussions with Friends of the Manitowoc Family Aquatics Center

[15-143](#) Agreement with Friends of Citizen Park Recreation Center

Attachments: [Citizen Park Friends Agreement.pdf](#)
[00007610.docx](#)

[15-244](#) Capital Allocation Working Group recommends the Transfer of \$40,000 from the CP Tennis Court project to the Red Arrow Tennis Court project. Total estimated Red Arrow tennis court project cost is \$150,000 with MPD funding \$40,000 for a net share to the city of \$110,000.

Attachments: [Red Arrow Tennis Courts](#)

[15-245](#) Capital Allocation Working Group recommends funding \$2,535 as an unbudgeted expense for the MAVCB furnace failure. The MAVCB will pay for the first \$2500 of the project.

Attachments: [VIC furnace](#)

[15-246](#) Capital Allocation Working Group recommends funding up to \$14,000 for the City Hall Camera Upgrade.

Attachments: [City Hall Camera Upgrade](#)

[15-247](#) Capital Allocation Working Group recommends funding \$4,200 for the repair of the fish grinder at the Fish Grinding Station at the Marina. The Northeast Great Lakes Sport Fishing group will be funding 1/3 of the total cost.

Attachments: [Marina Fish Grinder](#)

7. 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.

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

[15-252](#) Claim for Excessive Assessment Menard, Inc. Parcel #835-203-011

Attachments: [20150225041726711.pdf](#)

[15-258](#) Claim from East Pointe Rentals L14-00110 for \$5,700 sewer located at 1010 South 21st Street

Attachments: [00005747.pdf](#)
[20150226013024157.pdf](#)

8. RECONVENE IN OPEN SESSION

[15-252](#)

Claim for Excessive Assessment Menard, Inc. Parcel #835-203-011

Attachments:[20150225041726711.pdf](#)[15-258](#)

Claim from East Pointe Rentals L14-00110 for \$5,700 sewer located at 1010 South 21st Street

Attachments:[00005747.pdf](#)[20150226013024157.pdf](#)

9. Adjournment

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.