



City of Manitowoc

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

Meeting Minutes Finance Committee

Tuesday, March 3, 2015

5:30 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 5 - Sitkiewitz, McMeans, Able, Brey and Brandel

3. Approval of Minutes

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

Moved by Brey, seconded by Brandel, that this Action Item be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Sitkiewitz, McMeans, Able, Brey and Brandel

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

Status update for negotiations on the agreement with the Friends of the Manitowoc Family Aquatics Center. Will meet in March to begin discussions.

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

Update on status of the Friends of Citizen Park and their proposed agreement with the city. They will need to finalize their Non-Profit Status with IRS prior to proceeding with any agreement.

[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 MPSD funding \$40,000 for a net share to the city of \$110,000.

Moved by Brey, seconded by Brandel, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Sitkiewitz, McMeans, Able, Brey and Brandel

[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.

Jim Muenzenmeyer presented information that the MVIC will pay all but \$1,267.50

Moved by Able, seconded by Brandel, that this Action Item be approved at an amount not to exceed \$1,267.50. The motion carried by the following vote:

Aye: 5 - Sitkiewitz, McMeans, Able, Brey and Brandel

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.

Moved by Brey, seconded by Able, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Sitkiewitz, McMeans, Able, Brey and Brandel

15-246

Capital Allocation Working Group recommends funding up to \$14,000 for the City Hall Camera Upgrade.

Jim Muenzenmeyer presented information that the lowest quote is just under \$11,000.

Moved by McMeans, seconded by Able, that this Action Item be approved at an amount up to \$11,000. The motion carried by the following vote:

Aye: 5 - Sitkiewitz, McMeans, Able, Brey and Brandel

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:

Moved by Able, seconded by McMeans, that this be convene in closed session. The motion carried by the following vote:

Aye: 5 - Sitkiewitz, McMeans, Able, Brey and Brandel

15-252

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

15-258

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

8. RECONVENE IN OPEN SESSION

Moved by Brandel, seconded by Brey, that this be reconvene in open session. The motion carried by the following vote:

Aye: 5 - Sitkiewitz, McMeans, Able, Brey and Brandel

[15-252](#)

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

Moved by McMeans, seconded by Brandel, that this Claim be denied. The motion carried by the following vote:

Aye: 5 - Sitkiewitz, McMeans, Able, Brey and Brandel

[15-258](#)

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

Moved by Able, seconded by Brey, that this Claim be denied. The motion carried by the following vote:

Aye: 5 - Sitkiewitz, McMeans, Able, Brey and Brandel

9. Adjournment

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

Aye: 5 - Sitkiewitz, McMeans, Able, Brey and Brandel

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.