

## Deborah Neuser

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**From:** Steve Corbeille  
**Sent:** Wednesday, October 05, 2016 7:48 AM  
**To:** James Brey - D4; Jennifer Hudon; Deborah Neuser  
**Cc:** Justin Nickels; Dan Koski; Nicolas Sparacio; Paul Braun  
**Subject:** RE: Please Schedule Two Committee of the Whole Meetings

Just as an FYI on the Car Ferry Dock Replacement topic. This project if accepted is on an extremely aggressive time schedule with potential construction to occur and be completed prior to the next sailing season of the Badger in 2017. The requested action would be to pass a resolution later that evening at the 10/17 Council Meeting which would grant authority based upon certain parameters.

The resolution will include granting authority to execute documents such as the Harbor Assistance Grant, applying for and acceptance of possible other funding sources to cover a portion (or the whole local match) of the remaining local share (estimated at \$1,000,000).

The Harbor Assistance Grant covers 80% funding up to \$2,500,000 or \$500,000 local share. Plus, the project is currently in the \$3,000,000 range which would then dictate the Car Ferry Service and the City would split the amount in excess of \$2,500,000 or a total local share of \$1,000,000. Therefore, it would seem logical to pursue any and all other funding sources to lower the overall local match. Authority is needed to pursue these other funding sources and accept them if awarded.

Due to the fact the city is the party that can accept funding like the Harbor Assistance Grant and we own the dock facility we will need an agreement between the city and the LMC group to delineate the splitting of costs and possible repayment of loans if necessary to cover the overall local match.

Please chime in if I have misstated anything to those involved in the hand full of staff meetings on the subject.

Thank you,  
Steve

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**From:** James Brey - D4  
**Sent:** Tuesday, October 04, 2016 7:44 PM  
**To:** Jennifer Hudon <jhudon@manitowoc.org>; Deborah Neuser <dneuser@manitowoc.org>  
**Cc:** Justin Nickels <jnickels@manitowoc.org>; Dan Koski <dkoski@manitowoc.org>; Steve Corbeille <scorbeille@manitowoc.org>; Nicolas Sparacio <nsparacio@manitowoc.org>  
**Subject:** Please Schedule Two Committee of the Whole Meetings

Hello Jennifer and Deborah,

Please schedule two Committee of the Whole meetings for the following dates:

Wednesday, October 12th, 6:30 PM, City Hall  
Agenda item: Discussion and possible action on 16-0866 City of Manitowoc Strategic Plan

Monday, October 17th, 5:30 PM, City Hall  
Agenda items: Discussion and possible action Forefront Dermatology parking lease agreement with the city of Manitowoc and Bries Malting. (There are two documents that go along with this. I will forward them to you. Also, please contact Nic to correctly word this for the agenda.

Discussion and possible action on carferry dock. (Please contact Dan to correctly word this for the agenda.

If you have any questions, please feel free to contact me.

Jim Brey  
Alderman-Fourth District  
City of Manitowoc, WI Common Council  
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