



# City of Manitowoc

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

## Meeting Agenda

### Finance Committee

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Tuesday, June 12, 2018

6:00 PM

Council Chambers

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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.

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

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.

[18-0570](#)

Minutes of the May 1, 2018 Finance Committee meeting, recommending acceptance and place on file.

**Attachments:**

[MeetingMinutes 01-May-2018](#)

[18-0568](#) Minutes of the Manitowoc Public Utilities Commission Meeting of April 9, 2018, recommending acceptance and place on file.

**Attachments:** [MPU Commission Minutes 4-9-18](#)

## 5. Discussion and Action Items

[18-0242](#) Programs to Improve Housing Stock within the City of Manitowoc

**Attachments:** [Rental Rehab Program Overview](#)  
[Owner Occupied Rehab Program Overview](#)  
[Sold on Oshkosh Overview](#)  
[Curb Appeal Program Overview FINAL](#)

[18-0408](#) Request from ALDI Inc. for a Class "A" Liquor License in order to showcase their wine selection that is currently under 100 square feet.

**Attachments:** [ALDI Request](#)  
[ALDI Photos](#)  
[18-0408](#)  
[Letter to Class A Liquor License Holders](#)

[18-0614](#) Agreement with The SpyGlass Group, LLC to Conduct a Communications Audit for the City of Manitowoc

**Attachments:** [Telecommunications Audit](#)

[18-0615](#) 2018 Budget Adjustment to realign Promotional and Event spending to reflect departmental responsibilities and to recognize Credit Card Rebates as a Revenue Source

**Attachments:** [Budget Transfer to Realign Accounts Promotional Event Budgets](#)

[18-0616](#) Recommendations to fund Canadian National Land Purchase, a/k/a "CN Peninsula"

**Attachments:** [CN Land Purchase Funding Options](#)

[18-0617](#) CAWG request to approve up to \$3,500 for exploration of sidewalk near sheetwall in Maritime Museum area

[18-0564](#) CN 2018CV000191 Melissa Bennett Vs. City of Manitowoc et al

**Attachments:** [18-0564](#)

[18-0565](#) Salvation Army request for donation for annual "Ride for Hunger" charity bike ride & silent auction on 9-15-2018.

**Attachments:** [Salvation Army Request](#)

[18-0566](#) Communication from State of Wisconsin Department of Administration relative to Bond Maturity DNR Project #4679-02, Sewerage System Revenue Bond, Series 1999.

**Attachments:** [Letter 18-0566](#)  
[18-0566](#)

[18-0567](#) Discussion and possible action on how the Finance Committee intends to address District 10 concerns brought forward by their elected representative, Alderperson Gabriel.

**Attachments:** [res 18-0532](#)  
[Resolution 18-0460](#)  
[18-0567](#)

[18-0569](#) Communication from Health Dimensions Group relative to sale of Manitowoc Health Care Center

**Attachments:** [18-0569](#)

[18-0596](#) Night (Farmers) Market 920 Event Series Request and Request for Potential Fee Waivers.

**Attachments:** [Night Market Event Series and Fee Waiver Request](#)  
[Night Market 920 Revised Equip #2 - 2018](#)

[18-0597](#) Development Agreement for TIF Assistance - Lakeside Foods Expansion

**Attachments:** [DA-Lakeside Foods\\_05-29-18 FINAL](#)

[18-0598](#) Resolution and Project Plan for Tax Incremental Financing District #12 Boundary Amendment

**Attachments:** [Resolution-Council\\_06-18-18\\_unapproved](#)  
[TID 12 Project Plan Amendment\\_Council Review Draft](#)

[18-0599](#) Request for 30 Day Timeline Extension on Development Agreement with Doneff's Schuette Building

**Attachments:** [TIF Development Agreement\\_recorded 03-15-18.pdf](#)

[18-0600](#) Letter of Interest to Purchase Land and Request for TIF Assistance from The Metal Ware corporation

**Attachments:** [LOI MetalWare Corp-City of Manitowoc.pdf](#)  
[Site Map-approx purchase area.pdf](#)  
[Term Sheet-DRAFT 06-11-18](#)

[18-0601](#) Consultant Proposal for Tax Incremental Financing Services

**Attachments:** [Letter-Request for TIF Support Services 06-2018\\_example.pdf](#)  
[Proposal Summary](#)  
[2018 TID Services - Vierbicher Proposal 06082018](#)  
[Ehlers Proposal Economic Development](#)

[18-0602](#) Resolution to Fill Community Development Director and Associate Planner-GIS Coordinator Positions due to resignations.

**Attachments:** [Res to backfill Community Dev. Dir. Assoc. Planner-GIS Coord .pdf](#)

[18-0604](#) Update on Fundraising Agreement between the City and the Friends of the Family Aquatic Center

**Attachments:** [18-0604](#)

[18-0605](#) Request from Moore's Irish Pub for waiver of noise ordinance from 10pm - 11pm on Saturday, June 23rd.

**Attachments:** [18-0605](#)

[18-0606](#) Donation Policy for the Solicitation, Acceptance and Distribution of Monetary Contributions and Real or Personal Property

**Attachments:** [Donation Policy.pdf](#)

[18-0618](#) Update on RFP for Alternatives for City-Wide Revaluation for Assessment Purposes

**Attachments:** [57bc9990-1595-418a-af09-35d8da19d247.pdf](#)  
[40ee5676-f9e3-4f83-ae3a-79d6e21381b1.pdf](#)

[18-0619](#) Proposals for TIF Assistance

## 6. 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.