



# City of Manitowoc

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

## Summary Agenda - Final-revised

### Finance Committee

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Tuesday, June 6, 2023

5:30 PM

Council Chambers  
Meeting also available via Remote  
Conferencing-Software (Zoom)

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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.

This meeting is being conducted both in Council Chambers at City Hall and via remote conferencing software (Zoom) to maximize opportunities for resident to attend. Member of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 883 1418 3222 Password: 635950.

Public input will be accepted at this meeting.

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
5. Consent Agenda

[23-0480](#)

Minutes of May 2, 2023 Finance Committee meeting, recommending approval and place on file

Attachments:

[5-5-2023 Finance Minutes](#)

[23-0481](#) Minutes of various Manitowoc Public Utilities Commission Meetings, recommending accepting and place on file

**Attachments:** [2023-01-23 Minutes](#)  
[2023-02-13 Minutes](#)  
[2023-04-10 Minutes](#)

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.

## 6. Discussion and Action Items

[23-0379](#) 1st Qtr 2023 Claims Report from City Attorney's Office

**Attachments:** [Jan-Mar 2023 Claims Report to Finance Committee](#)

[23-0490](#) 2023 Budget Amendment & Transfer - Department of Tourism - From Fund 2130 to Fund 1100

[23-0482](#) Request to increase Dept of Infrastructure Credit Card Limit from \$2,000 to \$5,000

**Attachments:** [Request to increase DPI Credit Card Limit Email](#)

[23-0483](#) CAWG Request (Unbudgeted) from Rahr West Museum for \$53,000 for security cameras and storage hardware.

**Attachments:** [Capital-Request-Form\\_RWAM Security Cams 4.2023](#)  
[CAWG Request \(Rahr-West; Unbudgeted\) Emails with Explanations, ETC.](#)  
[MPU - Museum Switching Wireless - #13371 v2](#)  
[Rahr West Museum PSEC Upgrades Rev2](#)

[23-0486](#) Ordinance amending of Manitowoc Municipal Code 11.110 - Mobile Food Vendors and 11.130 - Direct Sellers and Direct Purchasers

**Attachments:** [Ord to Restrict Mobile Food and Direct Sellers](#)

[23-0487](#) Out of State Travel Request - Community Development/Finance - Brownsfield Conference in Detroit, MI, August 8th - 11th

**Attachments:** [2023 Brownfields Conference Travel Request](#)

[23-0488](#) L23-00093 - Lugiari Claim for >\$5,000 Received April 28, 2023

**Attachments:** [Lugiari Claim.pdf](#)

[23-0489](#) L23-00097 Neidl Claim >\$5,000 for sewer backup at 1106 Memorial Drive, Manitowoc, WI 54220

Attachments: [NEIDL Claim](#)

[23-0485](#) Assessor Services RFP Results and Authorization for Staff to continue negotiations with chosen firm

Attachments: [Finance Assessor Recommendation Memo 6-6-23](#)

[23-0192](#) FedEx Project

## 6. 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)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

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

[23-0192](#) FedEx Project

## 7. Reconvene in Open Session

[23-0192](#) FedEx Project

## 8. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail [cityattorney@manitowoc.org](mailto:cityattorney@manitowoc.org) at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.