

City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, June 3, 2025

5:30 PM

Council Chambers / Virtual (via Zoom)

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 in Council Chambers at City Hall and via remote conferencing software (Zoom) to maximize opportunities for residents to attend. Members of the public may call in at 888 475 4499 US Toll-free, Meeting ID: 845 8412 1837 Password: 511398

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
- 4. Consent Agenda

<u>25-0422</u> Minutes of May 6, 2025 Finance Committee meeting; recommending approval

and place on file

<u>Attachments:</u> 5-6-2025 Finance Committee Minutes

25-0423 1st Qtr. 2025 Capital Allocation Working Group (CAWG) Request Log Report;

recommending approval and place on file

<u>Attachments:</u> Q1 2025 Log of CAWG Requests

25-0424 Government Finance Officers Association (GFOA) Certificate of Achievement

for Excellence in Financial Reporting for Year End 2023; recommending place

on file

<u>Attachments:</u> <u>5 - Certificate</u>

Announcement of Award

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.

5. Discussion and Action Items

25-0425 Resolution to carry forward to 2025 budget various appropriations budgeted in

2024

Attachments: 2024 to 2025 Carry Forward Resolution

25-0426 Two Year Operator's License Application (#250016) for P. Hammersley

<u>Attachments:</u> Two Year Operators License (#250016) for P. Hammersley

City Clerk Letter to P. Hammersley

25-0427 Two Year Operator's License Application (#250037) for K. Jones

<u>Attachments:</u> Two Year Operators License (#250037) for K. Jones

City Clerk Letter to K. Jones

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)(a) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

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

25-0426 Two Year Operator's License Application (#250016) for P. Hammersley

<u>Attachments:</u> Two Year Operators License (#250016) for P. Hammersley

City Clerk Letter to P. Hammersley

<u>25-0427</u> Two Year Operator's License Application (#250037) for K. Jones

Attachments: Two Year Operators License (#250037) for K. Jones

City Clerk Letter to K. Jones

7. Reconvene In Open Session

25-0426 Two Year Operator's License Application (#250016) for P. Hammersley

<u>Attachments:</u> Two Year Operators License (#250016) for P. Hammersley

City Clerk Letter to P. Hammersley

<u>25-0427</u> Two Year Operator's License Application (#250037) for K. Jones

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City Clerk Letter to K. Jones

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 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.