



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, January 4, 2022

5:30 PM

Council Chambers

Note - Meeting will also be available via
Remote Conferencing (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 both in Council Chambers at City Hall and via Zoom to maximize opportunities for residents to attend. Members 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 the meeting.

1. Call to Order
2. Roll Call
3. Public Comment
4. Consent Agenda

[22-0011](#)

Minutes of December 7, 2021 Finance Committee meeting, recommending approval and place on file

Attachments:

[12.7.21 Finance Committee Meeting Minutes.pdf](#)

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

- [22-0012](#) Report of donation from D. Hoffmann of \$1,925 to Zoo for outdoor education presentation area & mobile education cart
Attachments: [Zoo Donation of \\$1,925 Approval Emails.pdf](#)
- [22-0013](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Novak's Elbow Room, 702 Buffalo St.
Attachments: [Class B Application - Novak's Elbow Room.pdf](#)
- [22-0014](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Petskull Brewing Company LLC, 1015 Buffalo St
Attachments: [Class B Application - Petskull.pdf](#)
- [22-0015](#) Resolution to set rate of pay for Municipal Board of Absentee Canvassers (Central Count) for 2022
Attachments: [Resolution for Municipal Board of Absentee Canvassers \(Central Count\) 2022 C](#)
- [22-0016](#) Resolution establishing Compensation of Election Pollworkers' for 2022
Attachments: [Resolution for Election Pollworkers 2022 Compensation.pdf](#)
- [22-0017](#) Communication from City Assessor on 2021 Tax Roll Omitted Parcel: 446-001-300
Attachments: [Letter from Assessor - Omitted Tax - B Buchko Letter.pdf](#)
- [22-0018](#) Report of City Clerk of proposed schedule of assessments for 2022 Weights and Measures licenses
Attachments: [Weights & Measures - 2022.pdf](#)
- [22-0019](#) Out of State Travel Request - Finance Dept - Springbrook User Conference Portland, OR
Attachments: [Out of State Travel Request - Finance Dept - Springbrook User Conf.pdf](#)
- [22-0020](#) 2021 Capital Allocation Working Group Request Log
Attachments: [2021 Log of CAWG Requests_04 2021.pdf](#)

- [22-0021](#) 4th Quarter 2021 Internal Controls To Prevent And Detect Fraud Report
- Attachments:** [4th Qtr 2021 Internal Control Fraud Report.pdf](#)
- [22-0023](#) 2022 Debt Borrowing Scenarios Report
- Attachments:** [Baird - Tentative Financing Plan 2022](#)
- [22-0022](#) Discussion and action on American Rescue Plan Act (ARPA) agreement with Manitowoc County

6. 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.