



# City of Manitowoc

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

## Meeting Minutes

### Finance Committee

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Tuesday, March 2, 2021

5:30 PM

Council Chambers

Note-Meeting will also be available via Remote Conferencing

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

#### 3. Public Comment

Nobody from the public wished to speak.

#### 4. Presentations

[21-0225](#) 2021 Refunding Bond Summary Presentation by Brad Viegut from Baird

**Attachments:** [PB - Manitowoc CY PP 2021](#)

**Moved by McMeans, seconded by Brunner, that this Presentation be accepted.  
The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

#### 5. Consent Agenda

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.

Approval of the Consent Agenda

Approval of the Consent Agenda

**Moved by McMeans, seconded by Sitkiewitz, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[21-0223](#) Minutes of February 2, 2021 Finance Committee meeting, recommending approval and place on file.

**Attachments:** [Finance Minutes 2-2-21](#)

## 6. Discussion and Action Items

[21-0018](#) Request to approve structural assessment of River Lofts river walk, recommend to place on file.

**Attachments:** [Memo to Finance Committee Regarding Structural Assessment .pdf](#)  
[Amended and Restated Easement Agreement w-Exhibit A.pdf](#)

**Moved by Sitkiewitz, seconded by McMeans, that this Request be accepted to place on file. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[21-0217](#) Report of the Board of Canvassers of February 16, 2021 Election for Municipal Offices along with Report of Board of Canvassers of Recount of votes for Alderperson, District 7, Wards 13, 14, & 31.

**Attachments:** [Report of the Board of Canvassers 2-16-2021](#)

**Moved by Sitkiewitz, seconded by Brunner, that this Report be accepted. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[21-0218](#) CAWG recommends approval to fund unbudgeted storm sewer installation to reduce or eliminate flooding problems at N. 5th St. and Pine St., recommend to approve the request.

**Attachments:** [Memo Staff Recommendations to Committee - Item #20-xxxx North 5th Pine St. Flooding Issues - Request for Additional Funding Capital Request for Unbudgeted Installation of New Storm Sewer Inlets on Lincoln Blvd. from Waldo Blvd. to Pine St. \(2020\) Lincoln Blvd - Storm Sewer Plan Profile](#)

[Quote from Kip Gulseth](#)

[Quote from DeGroot](#)

[Quote from Vinton Constr](#)

**Moved by McMeans, seconded by Brunner, that this Request be accepted. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[21-0219](#) Ordinance to amend Section 11.050 of the Manitowoc Municipal Code regulating Taxicab Vehicle Licenses and Taxicab Driver's Licenses

**Attachments:** [Ord 21-0219](#)

**Moved by McMeans, seconded by Sitkiewitz, that this Ordinance be accepted. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[21-0220](#) Ordinance to amend MMC Section 11.140, Commercial Garbage Haulers, and to create MMC Section 11.145 Recycling and Salvage Operations

**Attachments:** [Memo to Council re Garbage Scrap Ordinance](#)

[Ord to Amend 11.140; 11.145](#)

**Moved by Brunner, seconded by Schlei, that this Ordinance be accepted. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[21-0221](#) Resolution to backfill two Rahr-West Art Museum Security Guard positions 2021

**Attachments:** [Res to backfill two RWAM Security Guard positions 2021](#)

**Moved by Sitkiewitz, seconded by Schlei, that this Resolution be accepted. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[21-0224](#) Resolution to carry forward to 2021 departmental budgets various appropriations budgeted in 2020.

**Attachments:** [Resolution 2020 to 2021](#)

[Non lapsing fund summary of balances](#)

**Moved by McMeans, seconded by Sitkiewitz, that this Resolution be accepted. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

**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:**

**21-0222 Incentives/Development Agreement for Dramm Corporation project in the I-TEC Park**

### **Closed Session**

Aldersperson Brey read the Notice to go into closed session. Moved by Sitkiewitz, seconded by McMeans to convene in closed session. The motion carried on roll call vote by the following vote: Aye: 5 - Brey, McMeans, Sitkiewitz, Brunner, and Schlei. Nays, none.

[21-0222](#)

Incentives/Development Agreement for Dramm Corporation project in the I-TEC Park.

### **Reconvene in Open Session**

Moved by McMeans, seconded by Schlei to reconvene in open session. The motion carried on roll call vote by the following vote: Aye: 5 - Brey, McMeans, Sitkiewitz, Brunner, and Schlei. Nays, none.

[21-0222](#)

Incentives/Development Agreement for Dramm Corporation project in the I-TEC Park.

**Moved by Sitkiewitz, seconded by Schlei, that this Agreement be accepted. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

### **7. Adjournment**

**Moved by McMeans, seconded by Schlei, to adjourn.**