



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, June 7, 2016

6:00 PM

Council Chambers

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 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. Approval of Minutes

[16-0524](#) May 11, 2016

Attachments: [16-05-11 Meeting Minutes](#)

4. Public Comment

5. Presentations

[16-0525](#) Presentation/Discussion regarding the Tax Incremental Financing (TIF) Tool by Peter Thillman, Vice President, Workforce and Economic Development, Lakeshore Technical College

Attachments: [Progress Lakeshore TIF](#)

6. Discussion and Action Items

[16-0451](#) Professional Services Agreement to Administer the City of Manitowoc Housing Community Development Block Grant (CDBG)/Revolving Loan Programs with MSA Professional Services

Accept and refer to Council for Approval

[16-0478](#) Ordinance to amend Section 22.010 of the Municipal Code entitled Official Map - Master Subdivision Plans in an area located west of Mirro Drive and south of E. Albert Drive.

Attachments: [ord 16-0478.pdf](#)
[map 16-0478.pdf](#)

Introduce and hold for Public Hearing

[16-0480](#) Ordinance amending Section 15.050 of the Municipal Code to rezone a portion of land located on the Manitowoc County Expo grounds west of S. Rapids Road from R-1 Residential - Agricultural and B-1 Office - Residential to C-1 Commercial.

Attachments: [map 16-0480.pdf](#)
[ord 16-0480.pdf](#)

Introduce and hold for Public Hearing

Notice is hereby given that the above governmental body will adjourn to a closed session during the meeting as authorized by Section 19.85(1)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The specific matter which will be considered in the closed session is update on Agreement with Friends of the Manitowoc Aquatics Center.

[15-144](#) Operations Agreement with The Friends of the Manitowoc Family Aquatics Center for cost sharing operational costs of the Manitowoc Family Aquatics Center

Attachments: [Agreement with Friends Group.pdf](#)
[2015 Aquatic Center Agreement Draft 10-7-2015](#)

Initial Review of "draft" agreement

Reconvene in open session

[15-144](#) Operations Agreement with The Friends of the Manitowoc Family Aquatics Center for cost sharing operational costs of the Manitowoc Family Aquatics Center

Attachments: [Agreement with Friends Group.pdf](#)
[2015 Aquatic Center Agreement Draft 10-7-2015](#)

[16-0393](#) Update/Report on Petitioners at Polling Locations on April 5, 2016

[16-0487](#) Wells Fargo Bank, N.A. vs. Patricia Nelson & John Doe Nelson, & City of Manitowoc, Foreclosure Case # 16 CV 0195

Attachments: [20160516194334220](#)

Accept and refer to City Attorney

7. 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.