City of Manitowoc

Meeting Minutes

Finance Committee

Tuesday, June 7, 2016	6:00 PM	Council Chambers

1. Call to Order

2. Roll Call

Present: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

3. Approval of Minutes

16-0524   May 11, 2016

Attachments: 16-05-11_Meeting_Minutes

Moved by Kummer, seconded by Sitkiewitz, that the Minutes be accepted. The motion carried by the following vote:

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

4. Public Comment

No public comment at this meeting.

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

No action was taken at this meeting. The approval will be at the next Common Council meeting.

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

                **Moved by Able, seconded by Sitkiewitz, that this Ordinance be accepted and
                referred to Council for public hearing. The motion carried by the following vote:**

        Aye: 5 -   McMeans, Sitkiewitz, Able, Kummer and Czekala

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

                **Moved by Able, seconded by Sitkiewitz, that this Ordinance be accepted and
                referred to Council for public hearing. The motion carried by the following vote:**

        Aye: 5 -   McMeans, Sitkiewitz, Able, Kummer and Czekala

16-0393   Update/Report on Petitioners at Polling Locations on April 5, 2016

                City Clerk Jennifer Hudon spoke to the committee regarding the events of
                the petitioning.

                This Action Item was discussed

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

Attachments: 20160516194334220

                **Moved by Sitkiewitz, seconded by Able, that this Action Item be accepted. The
                motion carried by the following vote:**

        Aye: 5 -   McMeans, Sitkiewitz, Able, Kummer and Czekala

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.

Moved by Sitkiewitz, seconded by Kummer, that this be approved. The motion carried by the following vote:

Aye: 4 - McMeans, Sitkiewitz, Kummer and Czekala

Nay: 1 - Able

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

Discussion regarding initial review of a draft agreement.

Reconvene in open session

A motion was made by Alderperson Eric Sitkiewitz, seconded by Alderperson Christopher Able, to reconvene in open session.. The motion carried by the following vote:

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

7. Adjournment

A motion was made by Alderperson Eric Sitkiewitz, seconded by Alderperson Christopher Able, to adjourn.