

Meeting Minutes

Finance Committee

Monday, January 20, 2025	5:45 PM	Council Chambers / Virtual (Zoom)
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1. Call to Order

2. Roll Call

Present: 4 - Brey, Reckelberg, Sitkiewitz and Schlei

Excused: 1 - Norell

3. Public Comment

Finance Committee Chair Alderperson Brey declared the meeting open for public comment. In accordance with policy, the public comment portion of the meeting is not made part of the official record.

4. Discussion and Action Items

25-0059 Manitowoc Skatepark Project at Miracles Park
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Attachments: Manitowoc Skatepark Project at Miracles Park Email from Mayor

Moved by Sitkiewitz, seconded by Reckelberg, to Approve \$100,000 to be expended in 2026, as approved in the 2025 budget, and enter into a fundraising agreement with the Skatepark/West Foundation. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Sitkiewitz and Schlei

Excused: 1 - Norell

5. 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:

<u>25-0019</u> Two Year Operator License (#240326) for D. Jimenez

<u>Attachments:</u>	Two Year Operators License (#240326) for D. Jimenez	
	Letter from Clerks Office - D. Jimenez	

 25-0053
 Two Year Operator License (#240330) for A. Franz

 Attachments:
 Two Year Operators License (#240330) for A. Franz

 Letter from Clerks Office - A. Franz

Moved by Reckelberg, seconded by Sitkiewitz, that this meeting be convened in closed session. The motion carried by the following roll call vote:

- Aye: 4 Brey, Reckelberg, Sitkiewitz and Schlei
- Excused: 1 Norell

6. Reconvene In Open Session

Moved by Schlei, seconded by Reckelberg, that this meeting be reconvened in open session. The motion carried by the following roll call vote:

- Aye: 4 Brey, Reckelberg, Sitkiewitz and Schlei
- Excused: 1 Norell
- 25-0019 Two Year Operator License (#240326) for D. Jimenez

<u>Attachments:</u> <u>Two Year Operators License (#240326) for D. Jimenez</u> Letter from Clerks Office - D. Jimenez

Moved by Reckelberg, seconded by Schlei, to recommend denial of the License pursuant to WI State Statute 111.335. The motion carried by the following vote:

- Aye: 4 Brey, Reckelberg, Sitkiewitz and Schlei
- Excused: 1 Norell
- 25-0053 Two Year Operator License (#240330) for A. Franz

<u>Attachments:</u> <u>Two Year Operators License (#240330) for A. Franz</u> Letter from Clerks Office - A. Franz

Moved by Reckelberg, seconded by Sitkiewitz, to recommend approval of the License pursuant to WI State Statute 111.335. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Sitkiewitz and Schlei

Excused: 1 - Norell

7. Adjournment

Moved by Sitkiewitz, seconded by Reckelberg, that this meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Sitkiewitz and Schlei

Excused: 1 - Norell