



City of Manitowoc

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

Meeting Agenda

Finance Committee

Monday, July 6, 2026

5:30 PM

Council Chambers / (Virtual via 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 in Council Chambers at City Hall and via remote conferencing software (Zoom) to maximize opportunities for residents to attend. Members of the public may call in at 888 475 4499 US Toll-free, Meeting ID: 884 3124 2445 Passcode: 780944

Public input will be accepted at this meeting.

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. Public Comment
4. Consent Agenda

[26-0589](#)

Minutes of June 1, 2026 Finance Committee meeting, recommending approval and place on file

Attachments:

[6-1-2026 Finance Committee Minutes](#)

[26-0590](#)

Minutes of various Manitowoc Public Utilities (MPU) Commission Meetings; recommending accepting and place on file

Attachments: [2026-04-13-Minutes](#)
[2026-04-27-Minutes](#)
[2026-05-11-Minutes](#)

[26-0591](#) Report out of HAP Grant and MOU between City and Burger Boat Company, Inc.

Attachments: [0495-26-05 Maniwoc-Burger Boat grant agreement executed](#)
[Executed Two-party Agreement - 2025 HAP Grant.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

[26-0592](#) Request from Dug Out LLC (dba DugOut Bar & Grill) for a temporary extension of premises for the sale of liquor and/or beer to include the parking lot to the west of the building & gravel/grass lots south of 4117 Broadway St on 7/12/26

Attachments: [Extension of Premises - DugOut](#)

[26-0593](#) Maniwoc Marina, LLC Lease Option to Extend thru March 31, 2035

Attachments: [Memo to Finance Re Marina Option to Extend](#)
[Extension of Marina Lease Agreement](#)

[26-0594](#) Sanitary Sewer Extension by S. Alverno Rd.

Attachments: [Request for a Sanitary Sewer Extension by S. Alverno Road Memo](#)
[Sanitary Sewer Extension Options](#)
[Request Letter](#)

[26-0595](#) Wisconsin DNR Surface Wetland Surcharge Grant Contract for \$30k with a \$0 Local Match

Attachments: [Maniwoc Silver Creek GP Surcharge Contract \(002\)](#)
[Addendum 1 Maniwoc Silver Creek Project](#)
[Res 26-0017](#)

[26-0464](#) Discussion on Maniwoc Marine Band fundraising agreement

Attachments: [City_MMB Fund Raising Agreement](#)
[MEMO for P&R Committee - Marine Band Fundraising Agreement](#)

[26-0596](#) Request for approval of RFP for Audit Services for 2026-2031 & appointment of

Audit RFP Review Committee

Attachments: [Audit Services RFP w MPU](#)

[26-0597](#) Resolution to carry forward to 2026 budget various appropriations budgeted in 2025

[26-0598](#) Two Year Operator's License Application (#250392) for L. Minto

Attachments: [250392 L. Minto](#)

[26-0599](#) Two Year Operator's License Application (#260091) for S. Connelly

Attachments: [260091 S Connelly](#)

[26-0600](#) Two Year Operator's License Application (#260098) for A. Foster

Attachments: [260098 A. Foster](#)

[26-0601](#) Two Year Operator's License Application (#260142) for S. Franz

Attachments: [260142 S. Franz](#)

[26-0602](#) L25-00089 Martinez Claim for Damages >\$5,000

[26-0603](#) Term Sheet for Tax Increment Financing for project located at River Point Drive Lots 1 & 2

6. 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:

[26-0598](#) Two Year Operator's License Application (#250392) for L. Minto

Attachments: [250392 L. Minto](#)

[26-0599](#) Two Year Operator's License Application (#260091) for S. Connelly

Attachments: [260091 S Connelly](#)

[26-0600](#) Two Year Operator's License Application (#260098) for A. Foster

Attachments: [260098 A. Foster](#)

[26-0601](#) Two Year Operator's License Application (#260142) for S. Franz

Attachments: [260142 S. Franz](#)

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:

[26-0602](#) L25-00089 Martinez Claim for Damages >\$5,000

[26-0603](#) Term Sheet for Tax Increment Financing for project located at River Point Drive Lots 1 & 2

7. Reconvene in Open Session

[26-0598](#) Two Year Operator's License Application (#250392) for L. Minto

Attachments: [250392 L. Minto](#)

[26-0599](#) Two Year Operator's License Application (#260091) for S. Connelly

Attachments: [260091 S Connelly](#)

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Attachments: [260142 S. Franz](#)

[26-0602](#) L25-00089 Martinez Claim for Damages >\$5,000

8. 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@manitowocwi.gov 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.