



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, September 6, 2022

5:40 PM

Council Chambers

Note: This meeting will also be held via remote conferencing software (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 both in Council Chambers at City Hall and via remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 883 1418 3222 Password: 635950.

Those wishing to make public comment in advance of the meeting should email cityclerk@manitowoc.org or call 920-686-6950 with their comment no later than 12:00 p.m. central the day of the meeting. Emailed public input will be attached to the agenda and made part of the public record.

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

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.

[22-0746](#) Minutes of the August 2, 2022 Finance Committee meeting, recommending approval and place on file

Attachments: [Finance Minutes 8-2-22](#)

[22-0747](#) Minutes of April 11, 2022 Manitowoc Public Utilities Commission, recommending approval and place on file

Attachments: [2022-04-11 Minutes](#)

[22-0748](#) Minutes of April 25, 2022 Manitowoc Public Utilities Commission, recommending approval and place on file

Attachments: [2022-04-25 Minutes](#)

[22-0749](#) Minutes of May 9, 2022 Manitowoc Public Utilities Commission, recommending approval and place on file

Attachments: [2022-05-09 Minutes](#)

[22-0750](#) Minutes of May 23, 2022 Manitowoc Public Utilities Commission, recommending approval and place on file

Attachments: [2022-05-23 Minutes](#)

[22-0751](#) Minutes of June 27, 2022 Manitowoc Public Utilities Commission, recommending approval and place on file

Attachments: [2022-06-27 Minutes](#)

[22-0752](#) Minutes of July 11, 2022 Manitowoc Public Utilities Commission, recommending approval and place on file

Attachments: [2022-07-11 Minutes](#)

5. Discussion and Action Items

[22-0753](#) Memorandum of Understanding between Partners for Community Development and the City of Manitowoc

Attachments: [Memo to Finance for MOU - Partners](#)
[Signed Partners and City of Manitowoc MOU TW revisions](#)

[22-0754](#) Application of "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Sack Realty LLC, dba Train Wreck, 835 S 15th Street

Attachments: [Sack Realty LLC Application](#)

[22-0755](#) Discussion and possible action on recommendations for the Mayor's Proposed 2023 Budget

[22-0760](#) S & C Lowe's Home Centers, LLC Summons & Complaint for 2021 Tax Assessment

Attachments: [S C Lowes Home Centers LLC . City 2022 Tax Assessment](#)

[22-0756](#) Request for Amendment to Manitowoc Tool & Manufacturing LLC Development Agreement

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)(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:

[22-0756](#) Request for Amendment to Manitowoc Tool & Manufacturing LLC Development Agreement

7. Reconvene in Open Session

[22-0756](#) Request for Amendment to Manitowoc Tool & Manufacturing LLC Development Agreement

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@manitowoc.org 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.