



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, September 6, 2022

5:40 PM

Council Chambers

Note: This meeting will also be held via remote conferencing software (Zoom)

1. Call to Order

2. Roll Call

Present: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

3. Public Comment

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

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.

Approval of the Consent Agenda

Moved by Sitkiewitz, seconded by Schlei, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[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](#)
Moved by Sitkiewitz, seconded by Kaderabek, to enter into the agreement. The motion carried by the following vote:
Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek
- [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](#)
Moved by Sitkiewitz, seconded by Reckelberg, that this Request be approved. The motion carried by the following vote:
Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek
- [22-0755](#) Discussion and possible action on recommendations for the Mayor's Proposed 2023 Budget
Moved by Sitkiewitz, seconded by Schlei, that this Request be placed on file. The motion carried by the following vote:
Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[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](#)

Moved by Sitkiewitz, seconded by Reckelberg, to refer this Summons and Complaint to Legal Council. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

6. Closed Session

Moved by Sitkiewitz, seconded by Schlei, to convene in closed session. The motion carried by the following roll call vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

Aldersperson Brey read the notice to convene in 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

The Finance Committee deliberated in closed session (redacted -- Closed Session)

7. Reconvene in Open Session

Moved by Kaderabek, seconded by Schlei, to reconvene in open session. The motion carried by the following roll call vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

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

Moved by Sitkiewitz, seconded by Kaderabek, to approve the amendment to the agreement and include a possible amendment for the pond. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

8. Adjournment

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

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek