

City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, July 1, 2025

5:30 PM

Council Chambers / Virtual (Via Zoom)

1. Call to Order

2. Roll Call

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

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. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

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.

REMOVAL OF CONSENT AGENDA ITEMS: None

Approval of the Consent Agenda

Moved by Sitkiewitz, seconded by Reckelberg, 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 Dunbar

25-0490 Minutes of the June 3, 2025 Finance Committee meeting, recommending

approval and place on file

Attachments: 6-3-2025 Finance Committee Minutes

<u>25-0491</u> Minutes of the June 16, 2025 Finance Committee meeting, recommending

approval and place on file

<u>Attachments:</u> 6-16-2025 Finance Committee Minutes

5. Discussion and Action Items

25-0492 Request from PetSkull Brewing for a temporary extension of premises for sale

of liquor and/or beer on the North 11th Street boulevard between York Street and Buffalo Streets and Buffalo Street between North 10th and North 11th Streets for Manitowoc MetalFest 3 on 9/12/2025 - 9/13/2025 from 11:00 a.m. -

11:00 p.m.

Attachments: Extension of Premises Request - PetSkull - 9.12.25 to 9.13.25

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 Dunbar

25-0493 Request from Da Brick House (dba The Fat Seagull) for a temporary extension

of premises for sale of liquor and/or beer at 807 Quay Street for their annual

street party event on 7/26/25 - 7/27/25 from 11:00 a.m. - 10:00 p.m.

Attachments: Extension of Premises Request - Fat Seagull - 7.26.25 to 7.27.25

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 Dunbar

25-0494 Hearing on Denial of Taxicab Driver's License application (TD-2507) for A.

Savage

Attachments: 2025 TD - SAVAGE, AMY

A Savage Taxicab Driver Appeal

Moved by Sitkiewitz, seconded by Reckelberg, to uphold the denial of the license pursuant to Manitowoc Municipal Code 11.060. The motion carried by the

following vote:

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

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:

25-0495 Two Year Operator's License Application (#240400) for M. Loewenbein

Attachments: Two Year Operators License (#240400) for M. Loewenbein

City Clerk Letter M. Loewenbein

25-0496 Two Year Operator's License Application (#250174) for C. Orth

Attachments: Two Year Operators License (#250174) for C. Orth

City Clerk Letter C Orth

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)(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 subject matter that may be considered in closed session is:

<u>25-0497</u> L25-00058 Martinez Claim for Damages >\$5,000

Attachments: Notice of Claim

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

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

7. Reconvene in Open Session

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

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

<u>25-0496</u> Two Year Operator's License Application (#250174) for C. Orth

Attachments: Two Year Operators License (#250174) for C. Orth

City Clerk Letter C Orth

Moved by Sitkiewitz, seconded by Reckelberg, to uphold the denial of the Application. The motion carried by the following vote:

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

25-0495 Two Year Operator's License Application (#240400) for M. Loewenbein

Attachments: Two Year Operators License (#240400) for M. Loewenbein

City Clerk Letter M. Loewenbein

Moved by Sitkiewitz, seconded by Reckelberg, to uphold the denial of the Application. The motion carried by the following vote:

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

25-0497 L25-00058 Martinez Claim for Damages >\$5,000

Attachments: Notice of Claim

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

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

8. Adjournment

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

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