



# City of Manitowoc

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

## Meeting Agenda

### Finance Committee

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Tuesday, February 3, 2026

5:30 PM

Council Chambers / Virtual (via Zoom)

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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: 868 3395 7832 Password: 481379

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. Presentations

[26-0072](#)

Presentation by Brad Viegut from Robert W. Baird & Co. Inc. on City's 2026 Debt Financing Plan

**Attachments:**

[2026 Debt Borrowing Presentation 02.03.26](#)

5. Consent Agenda

[26-0073](#)

Minutes of January 6, 2026 Finance Committee meeting, recommending approval and place on file

- Attachments:**      [1-6-2026 Finance Committee Minutes](#)
- [26-0074](#)              4th Qtr. 2025 Internal Controls To Prevent and Detect Fraud Report, recommending approval and place on file
- Attachments:**      [4th Qtr 2025 Internal Controls Report](#)
- [26-0075](#)              4th Qtr. 2025 Investment Report, recommending approval and place on file
- Attachments:**      [Q4 2025 Investment Reconciliation](#)

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.

## 6. Discussion and Action Items

- [26-0076](#)              Hearing on Denial of Taxicab Drivers License application (TD-2603) for P. Murphy
- Attachments:**      [P. Muphy Taxicab App Appeal Hearing from City Clerk](#)
- [26-0077](#)              Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$22,500,000 General Obligation Promissory Notes
- Attachments:**      [Manitowoc, C of - 2026 GOPNs - Parameters Resolution \(2-16-26\)](#)
- [26-0078](#)              Scope of Engagement Re: Proposed Issuance of \$22,500,000 City of Manitowoc (the "City") General Obligation Promissory Notes (the "Securities")
- Attachments:**      [City of Manitowoc - Scope of Engagement 2026 GOPNs](#)
- [26-0079](#)              Application of "Class B" Retail Intoxicating Liquor & Fermented Malt Beverage License (TAX-2541A), Izumi Sushi & Asian Fusion LLC, 50 Maritime Dr.
- Attachments:**      [TAV-2541A](#)
- [26-0080](#)              Request from Department of Tourism for issuing a credit card, with a limit of \$10,000, for online advertising costs
- Attachments:**      [Memo to Finance from Tourism re Advertising Credit Card](#)  
[Digital Ads 2026](#)
- [26-0081](#)              Request from Roncalli High School to rescind invoices 0600937 and 0575526
- Attachments:**      [Email from Tourism Director re Roncalli Invoices](#)  
[Roncalli Invoices Past Due](#)
- [26-0082](#)              Request from the Chief of Police to increase credit card limits from \$2,000 to \$5,000 for the Assistant Chief, Deputy Chief and Training LT.

- Attachments:**      [Email from Chief of Police re Credit Card Limit Increases](#)
- [26-0083](#)      Agreement with Open Meeting Technologies, LLC for Meeting Management Software for Council Meetings
- Attachments:**      [Open Meeting Software Agreement](#)
- [26-0084](#)      US Department of Housing and Urban Development (HUD) Community Project Funding Grant (B-24-CP-WI2349) for \$625,000; \$625,000 from HUD with \$0 Local Match
- Attachments:**      [B-24-CP-WI-2349 FY24 CPF Grant Award Letter of Invitation](#)  
[B-24-CP-WI-2349 FY24 CPF Grant Agreement](#)
- [26-0085](#)      Wisconsin Economic Development Corporation (WEDC) Brownfields Grant Grant (BF FY26-54638) for \$250,000; \$250,000 from WEDC with minimum \$250,000 Local Match
- Attachments:**      [54638-FY26-Final Contract for Execution-BF-CDA of the City of Manitowoc-202](#)
- [26-0086](#)      Resolution Authorizing Submission of the FY2026 WDNR Federal Recreation Trail Program (RTP) Grant to support the River Point District trail
- Attachments:**      [Resolution Authorizing Application of WI DNR Recreational Trail Program Grant-](#)
- [26-0087](#)      Two Year Operators License (#250326) for M. Garcia
- Attachments:**      [M Garcia Operator2YR #250236](#)
- [26-0088](#)      Potential Purchase of River Point Drive Lots 1 & 2
- [26-0089](#)      L25-00118 Braun Building Center, Inc claim against the City >\$5,000
- Attachments:**      [Letter to City of Manitowoc and CDA re Notice of Relocation Claim w Exhibits -](#)

## 7. 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:**

- [26-0087](#)      Two Year Operators License (#250326) for M. Garcia
- Attachments:**      [M Garcia Operator2YR #250236](#)

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:

[26-0088](#) Potential Purchase of River Point Drive Lots 1 & 2

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:

[26-0089](#) L25-00118 Braun Building Center, Inc claim against the City >\$5,000

**Attachments:** [Letter to City of Manitowoc and CDA re Notice of Relocation Claim w Exhibits -](#)

## 8. Reconvene In Open Session

[26-0087](#) Two Year Operators License (#250326) for M. Garcia

**Attachments:** [M Garcia Operator2YR #250236](#)

[26-0088](#) Potential Purchase of River Point Drive Lots 1 & 2

[26-0089](#) L25-00118 Braun Building Center, Inc claim against the City >\$5,000

**Attachments:** [Letter to City of Manitowoc and CDA re Notice of Relocation Claim w Exhibits -](#)

## 9. 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](mailto: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.