



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, December 2, 2025

5:30 PM

Council Chambers / Virtual (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: 846 8716 5670 Password: 106214

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

[25-0852](#)

Minutes of November 4, 2025 Finance Committee meeting, recommending approval and place on file

Attachments:

[11-4-2025 Finance Committee Minutes](#)

[25-0853](#)

Minutes of November 12, 2025 Finance Committee meeting, recommending approval and place on file

Attachments:

[11-12-2025 Finance Committee Minutes](#)

[25-0854](#) Minutes of November 13, 2025 Finance Committee meeting, recommending approval and place on file

Attachments: [11-13-2025 Finance Committee Minutes](#)

[25-0855](#) Minutes of November 19, 2025 Finance Committee meeting, recommending approval and place on file

Attachments: [11-19-2025 Finance Committee Minutes](#)

[25-0856](#) Minutes of various Manitowoc Public Utilities (MPU) Commission Meetings; recommending accepting and place on file

Attachments: [2025-07-14-Minutes](#)

[2025-08-11-Minutes](#)

[2025-09-08-Minutes](#)

[2025-10-13-Minutes](#)

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

[25-0857](#) Resolution to hold Primary Election on February 17, 2026 if there are three or more candidates who file nomination papers for a City Office at the April 7, 2026 Spring Election

Attachments: [Resolution for Primary Election-Final](#)

[25-0858](#) Resolution Establishing Election Workers' Compensation for 2026

Attachments: [Memo - Election Worker Pay](#)

[Resolution Pay Elec 26- Final](#)

[25-0859](#) Poor Relief Custodial Fund 2025 Report & Recommended Distribution

Attachments: [Poor Fund Memo](#)

[25-0860](#) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of 2026 Borrowing

Attachments: [City of Manitowoc - Reimbursement Resolution - 2026 Borrowing](#)

[25-0861](#) Request from Ultimate Sports Weekend, LLC & MYBA to Rescind Invoice 0586396 for rental fees for MYBA Complex/Citizens Park

Attachments: [Memo - Rescind Invoice for Fees for Ultimate Lakeshore Weekend at MYBA](#)
[Outstanding Invoice](#)
[Email from MYBA re Fee Waiver Understanding](#)
[SE Letter - Ultimate Lakehsore Weekend](#)
[Ultimate Lakeshore Weekend SEA 062224](#)

[25-0863](#) Report on Designated Outdoor Refreshment Area (DORA) and Amendment to MMC 11.015

Attachments: [Email from Community Development Director re DORA](#)

[25-0862](#) Two Year Operators License (#250303) for A. Neeb

Attachments: [2YR Operator License #250303](#)

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:

[25-0862](#) Two Year Operators License (#250303) for A. Neeb

Attachments: [2YR Operator License #250303](#)

7. Reconvene in Open Session

[25-0862](#) Two Year Operators License (#250303) for A. Neeb

Attachments: [2YR Operator License #250303](#)

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.