



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, August 3, 2021

5:30 PM

Council Chambers
Note - Meeting will also be available via
Remote Conferencing (Zoom)

Finance Committee

Meeting Minutes

August 3, 2021

1. Call to Order

2. Roll Call

Present: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

3. Public Comment

Nobody from the public wanting to speak.

4. Presentations

[21-0713](#)

Mirro Site / Boys and Girls Club Update, recommend to place on file.

Moved by Sitkiewitz, seconded by Cummings, that this Presentation be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

5. 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

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

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0711](#) Minutes of July 13, 2021 Finance Committee meeting, recommending approval and place on file

[21-0712](#) Communication from Manitowoc County Treasurer of public notice of the tax foreclosure action in Rem 2021; recommend to accept and place on file.

6. Discussion and Action Items

[21-0714](#) 2nd Quarter 2021 Budget Exception Report, recommend to accept and place on file.

Moved by Reckelberg, seconded by Sitkiewitz, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0715](#) 2nd Quarter 2021 Investment Report, recommend to accept and place on file.

Moved by Sitkiewitz, seconded by Brunner, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0716](#) 2nd Quarter 2021 Claims Report from City Attorney, recommend to accept and place on file.

Moved by Reckelberg, seconded by Sitkiewitz, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0718](#) Discussion and possible action on potential items for the Mayor's Proposed 2022 City of Manitowoc Budget, recommend to accept and place on file.

Moved by Cummings, seconded by Reckelberg, that this Action Item be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

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:

[21-0717](#)

Relocation of Visitor and Convention Bureau

Aldersperson Brey read the Notice to go into closed session. The motion to convene in closed session was made by E. Sitkiewitz and seconded by M. Cummings. The motion carried on a roll call vote: 5-aye; 0-nay

7. Closed Session

[21-0717](#)

Relocation of Visitor and Convention Bureau

8. Reconvene In Open Session

The motion to reconvene in open session was made by J Brunner and seconded by E Sitkiewitz. The motion carried with a roll call vote: 5-aye; 0-nay

[21-0717](#)

Relocation of Visitor and Convention Bureau

No action was taken on this item.

9. Adjournment

A motion was made by John Brunner, seconded by Eric Sitkiewitz to adjourn.