



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, May 7, 2019

6:00 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 4 - Brey, McMeans, Lotz and Novak

Absent: 1 - Sitkiewitz

3. Approval of Minutes

[19-0508](#) Minutes of various MPU Commission and Great Lakes Utilities meetings, recommending acceptance and place on file.

Moved by McMeans, seconded by Novak, that the Minutes be accepted. The motion carried by the following vote:

Aye: 4 - Brey, McMeans, Lotz and Novak

[19-0509](#) Minutes of April 1, 2019 Finance Committee meeting, recommending approval and place on file.

Moved by McMeans, seconded by Lotz, that the Minutes be accepted. The motion carried by the following vote:

Aye: 4 - Brey, McMeans, Lotz and Novak

4. Public Comment

No public comment at this meeting.

5. Discussion and Action Items

[19-0505](#) Request from Salute to Everyone, TAV-1870 for an extension of premise, recommend to approve request.

Moved by Novak, seconded by McMeans, that this Request be accepted. The motion carried by the following vote:

Aye: 4 - Brey, McMeans, Lotz and Novak

- [19-0158](#) Lease with 205 N 8th St LLC for Parking Lot
No action taken on this item. Will be brought back at a future meeting.

UPDATE ROLL CALL:

Present: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

- [19-0459](#) Ordinance to change the name of a portion of Dewey Street to Crawford Boulevard, in area west of Calumet Ave

Moved by Novak, seconded by Lotz, that this Ordinance be accepted. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

- [19-0499](#) Request to Hire a Paid Intern from June-August, 2019 for Community Development-20 hrs/week, recommend to approve the request.

Moved by Sitkiewitz, seconded by Novak, that this Request be accepted. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

- [19-0500](#) Performance Contract with Tradition Energy for Natural Gas Pre Buy, recommend to enter into agreement.

Moved by McMeans, seconded by Sitkiewitz, that this Report be accepted to enter into the agreement. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

- [19-0501](#) Request for updates to credit card membership and limits, recommend to approve request.

Moved by Sitkiewitz, seconded by Novak, that this Request be accepted. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

- [19-0502](#) 1st Quarter CAWG Report, recommend acceptance and place on file.

Moved by McMeans, seconded by Novak, that this Report be accepted and place on file. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

[19-0503](#) Ordinance to amend 11.010(12) to amend the regulations for "Class B" intoxicating liquor licenses

**Moved by McMeans, seconded by Sitkiewitz, that this Ordinance be accepted.
The motion carried by the following vote:**

Aye: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

[19-0514](#) Ordinance to Amend 11.130 Direct Sellers (Special Events Exception)

Moved by Novak, seconded by McMeans, that this Ordinance be accepted. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

[19-0520](#) Updates to Ordinance for Lead Service Line Replacement - Water Laterals

This Ordinance was accepted and referred to Council

Aye: 4 - Brey, McMeans, Sitkiewitz and Lotz

Nay: 1 - Novak

[19-0510](#) Unbudgeted CAWG request to fund DPI Replacement Crafcro Pavement Sealer, recommend to approve request.

Moved by Novak, seconded by McMeans, that this Request be accepted. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

[19-0511](#) Unbudgeted CAWG request to fund DPI Replacement Cemetery Backhoe, recommend to approve request.

Moved by Novak, seconded by McMeans, that this Request be accepted. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

[19-0512](#) Unbudgeted CAWG request to fund DPI Cemetery Insulate Cold Storage Room, recommend to approve request.

Moved by Novak, seconded by McMeans, that this Request be accepted. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

[19-0504](#) CAWG Membership Update - Appointment of Jeremy Walvoord, Building and Grounds Division Manager as replacement for J. Muenzenmeyer, recommend to approve the appointments.

Moved by McMeans, seconded by Novak, that this Appointment be accepted. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

[19-0506](#) Discussion and possible action on Manitowoc County Ordinance to enact the half percent sales tax.

Moved by Sitkiewitz, seconded by Novak, that this Report be referred to the Committee of the Whole. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

[19-0507](#) Memorandum of Agreement for Weights and Measures Inspection, recommend to approve the agreement.

Moved by McMeans, seconded by Sitkiewitz, that this Agreement be accepted. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

[19-0513](#) Budget Exception Report, recommend to accept and place on file.

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

Aye: 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

6. Adjournment

Moved by Novak, seconded by Lotz to adjourn.