



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, December 4, 2018

6:00 PM

Council Chambers

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.

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. Approval of Minutes

[18-1229](#) Minutes of November 5, 2018 Finance Committee meeting, recommending approval and place on file.

Attachments: [Minutes 11-5-18](#)

[18-1230](#) Minutes of the November 13, 2018 Finance Committee meeting, recommending approval and place on file.

Attachments: [Min 11-13-18](#)

[18-1231](#) Minutes of the MPU Commission meeting of October 15, 2018, recommending acceptance and place on file.

Attachments: [MPU Minutes 10-15-18](#)

5. Discussion and Action Items

- [18-1114](#) 3rd Quarter Budget Exception Report
- Attachments:** [A Revenues 3rd Quarter 2018](#)
[a Expenses 3rd Quarter 2018](#)
- [18-0788](#) Purchase of 4 new pieces of equipment from the Perpetual Care Fund, recommendation from Public Infrastructure to approve the request consistent with Finance Committee approval.
- Attachments:** [18-0788](#)
- [18-1226](#) Final Audit Tax Incremental District Number Eleven (TID# 11)
- Attachments:** [Financial Statements-2018 Manitowoc TID 11 FS-1182018](#)
- [18-1227](#) Final Audit Tax Incremental District Number Thirteen (TID# 13)
- Attachments:** [Financial Statements-2018 Manitowoc TID 13 FS-1182018](#)
- [18-1232](#) Resolution establishing election official's wages for 2019.
- Attachments:** [18-1232](#)
- [18-1233](#) Request for Theatre Licenses to be granted on a calendar year
- Attachments:** [18-1233](#)
- [18-1234](#) Communication regarding Apportionment of State and County 2018 Property Taxes and Charges.
- Attachments:** [18-1234](#)
- [18-1235](#) Petition/Application and Amended Petition/Application for Restraining Order
- Attachments:** [18-1235](#)
- [18-1236](#) Approval of downtown façade grant program
- Attachments:** [downtown facade grant application](#)
[downtown facade grant](#)
- [18-1238](#) Copier Maintenance Agreement
- Attachments:** [Copier_ MANITOWOC 2019 CONTRACT](#)
- [18-1239](#) Car Ferry Loan through the State Infrastructure Bank Program
- [18-1250](#) Waiver of right of first refusal for land sale in Industrial Park
- Attachments:** [Memo to Finance.pdf](#)

6. 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.