



# City of Manitowoc

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

## Meeting Minutes

### Finance Committee

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Tuesday, November 1, 2016

6:00 PM

Council Chambers

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

#### 3. Approval of Minutes

[16-1028](#)      October 4, 2016

**Moved by Sitkiewitz, seconded by Czekala, that the Minutes be accepted. The motion carried by the following vote:**

**Aye:** 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

[16-1029](#)      October 25, 2016

**Moved by Sitkiewitz, seconded by Czekala, that the Minutes be accepted. The motion carried by the following vote:**

**Aye:** 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

#### 4. Public Comment

No public comments at this meeting.

#### 5. Discussion and Action Items

[16-1005](#)

## Deliberation on the 2017 Mayor's Executive Budget

No video is available for this meeting. Items discussed at this meeting are as follows:

## Action Items:

Finance Department to report back to the committee the top increases and decreases in the 2017 Mayor's Proposed Budget.

## Other Items Discussed:

Slab Replacement

Family Aquatic Center levy increase

Fee Increases

- Bandwagon

- Ordinance Violations having a tiered fee

- Recreation Program fee increases

Upgrading amenities at Parks

Accela Building Permits upgrade

Dogs in Parks, signage, policy change

XSports Skate Park

Acceptance of Budget that has some Proposed Policy Changes

## 6. Adjournment

Motion by E Sitkiewitz, seconded by L Kummer to adjourn.