



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, January 3, 2023

5:30 PM

Council Chambers

Note: This meeting will also be held via remote conferencing software (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 both in Council Chambers at City Hall and via remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 883 1418 3222 Password: 635950.

Those wishing to make public comment in advance of the meeting should email cityclerk@manitowoc.org or call 920-686-6950 with their comment no later than 12:00 p.m. central the day of the meeting. Emailed public input will be attached to the agenda and made part of the public record.

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. Presentations
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.

[23-0001](#) Minutes of the December 6, 2022 Finance Committee meeting;
recommending approval and place on file

Attachments: [Minutes 12-6-22](#)

6. Discussion and Action Items

[23-0002](#) Memorandum of Understanding with the Wisconsin Maritime Museum to apply for the WEDC Vibrant Spaces Grant

Attachments: [City of Manitowoc WMM MOU for Maritime Plaza and Heritage Garden](#)
[Maritime Plaza and Sculpture Garden Narrative](#)
[Franklin Street Sculpture Garden SITE PLAN OCT 2022-01 \(1\) \(002\)](#)
[WMM Maritime Plaza Heritage Garden OCT26 2022 DRAFT CONCEPT-01](#)

[23-0003](#) Finance Committee review and recommendation of applicants for open MPU Commission position

Attachments: [Kummer MPU Interest](#)
[MPU application- Scott McMeans](#)
[Scott McMeans resume MPU](#)

[23-0004](#) 2022 4th Quarter Capital Allocation Working Group Request Log

Attachments: [2022 Log of CAWG Requests 04 \(002\)](#)

[23-0005](#) 4th Quarter 2022 Internal Controls to Prevent and Detect Fraud Report

Attachments: [2022 04 Check List for Finance Committee](#)

7. 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.