



# City of Manitowoc

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

## Meeting Minutes

### Finance Committee

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Tuesday, January 3, 2023

5:30 PM

Council Chambers

Note: This meeting will also be held via remote conferencing software (Zoom)

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

#### 3. Public Comment

No comment from the public

#### 4. 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.

None

#### Approval of the Consent Agenda

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

**Aye:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[23-0001](#)

Minutes of the December 6, 2022 Finance Committee meeting; recommending approval and place on file

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

#### 5. 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-01-01 \(1\) \(002\)](#)

**Moved by Sitkiewitz, seconded by Reckelberg, to approve the MOU and apply for the grant; approved for consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[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](#)

**Moved by Sitkiewitz, seconded by Schlei, to nominate Scott McMeans to the MPU Commission and refer to Council. The motion carried by the following vote:**

**Aye:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

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

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

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

**Aye:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

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

**Attachments:** [2022\\_04 Check List for Finance Committee](#)

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

**Aye:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

## 6. Adjournment

**Moved by Kaderabek, seconded by Schlei, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek