



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, October 1, 2019

6:00 PM

Council Chambers

1. Call to Order

2. Roll Call

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

3. Public Comment

No comment at this meeting.

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.

Approval of the Consent Agenda

Approval of the Consent Agenda

Moved by McMeans, seconded by Novak, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

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

19-1075 Minutes of various MPU Commission and Great Lakes Utilities meetings, recommending acceptance and place on file.

19-1076 Minutes of September 3, 2019 Finance Committee meeting, recommending approval and place on file.

19-1080 19CV419, Wilkins 901, LLC vs. City of Manitowoc, recommending acceptance and refer to City Attorney.

19-1087 3rd Quarter internal control report, recommending acceptance and place on file.

6. Discussion and Action Items

19-1091 Progress Lakeshore Municipal Services Agreement Extension for January 1, 2020 to December 31, 2023

Moved by Sitkiewitz, seconded by Lotz, that this Agreement be accepted and referred to Council. The motion carried by the following vote:

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

19-1092 City of Manitowoc and Progress Lakeshore RLF Management Agreement for 2020-2023

Moved by McMeans, seconded by Sitkiewitz, that this Agreement be approved and referred to Council. The motion carried by the following vote:

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

19-1048 Agreement for Assessment Services for the years 2020-2023, with an option for two additional years with Accurate Appraisal, LLC.

Moved by Sitkiewitz, seconded by McMeans, that this Action Item be accepted and referred to Council. The motion carried by the following vote:

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

19-1077 Review of Municipal Code 11.160 Sale of Christmas Trees, authorized selling dates, recommending to repeal the ordinance.

Moved by Novak, seconded by McMeans, that this Action Item be accepted for Consent Agenda to repeal the ordinance. The motion carried by the following vote:

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

19-1089 Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, TAV-1954A, for Renegades, 1421 S. 39th St., recommend to approve the application.

Moved by McMeans, seconded by Lotz, that this Application be accepted for Consent Agenda to approve the application. The motion carried by the following vote:

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

19-1090

Review of Municipal Code 11.010(12) regulating "Class B" License regulations allowing for the sale of intoxicating liquor in the original package or container, recommend to amend the ordinance.

Moved by McMeans, seconded by Sitkiewitz, that this Action Item be accepted for Consent Agenda to amend the ordinance. The motion carried by the following vote:

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

19-1078

Agreements with City Centre, LLC and the State of Wisconsin regarding the HAP Grant awarded to the City for the City Centre project on the Manitowoc River, recommend to enter into the agreement with the State.

Moved by McMeans, seconded by Novak, that this Agreement be accepted for Consent Agenda to enter into the agreement with the State. The motion carried by the following vote:

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

19-1081

First Amendment to City of Manitowoc Development Agreement with Lakeside Foods, Inc., recommend to enter into the agreement with the State.

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

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

19-1088

Unbudgeted CAWG request for plows for two new Parks trucks, recommend to approve the request.

Moved by Sitkiewitz, seconded by Lotz, that this Request be accepted for Consent Agenda to approve the request. The motion carried by the following vote:

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

19-1079

Claim from Ken Frank L19-00074, recommend to deny the claim.

Aldersperson Brey read the Notice to go into closed session. Moved by McMeans, seconded by Lotz, to convene in closed session. The motion carried on roll call vote by the following vote: **Aye:** 5- Brey, McMeans, Sitkiewitz, Novak, Lotz. **Nays:** none.

7. Closed Session

Meeting went into Recess

Meeting Reconvened

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The specific subject matter that may be considered in closed session is:

19-1079 Claim from Ken Frank L19-00074, recommend to deny the claim.

Moved by Sitkiewitz, seconded by Lotz to reconvene in Open Session.

Motion carried by the following vote: Aye: 5 - Brey, McMeans,

Sitkiewitz, Novak, Lotz. Nays: none

8. Reconvene in Open Session

19-1079 Claim from Ken Frank L19-00074, recommend to deny the claim.

Moved by Sitkiewitz, seconded by Novak, that this Action Item be accepted for Consent Agenda to deny the claim. The motion carried by the following vote:

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

9.. Previously Tabled Items

10. Adjournment

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

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