



City of Manitowoc

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

Meeting Minutes Finance Committee

Tuesday, December 1, 2015

5:30 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 4 - McMeans, Brandel, Able and Brey

Absent: 1 - Sitkiewitz

3. Approval of Minutes

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

Aye: 4 - McMeans, Brandel, Able and Brey

[15-1249](#) November 10, 2015

Attachments: [11102015 MeetingMinutes](#)

4. Public Comment

No public comments at this meeting.

5. Discussion and Action Items

[15-1255](#) Accept GFOA Certificate of Achievement for Excellence in Financial Reporting for the 2014 Comprehensive Financial Report and place on file.

Attachments: [20151130200857708](#)

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

Aye: 4 - McMeans, Brandel, Able and Brey

[15-1244](#) Communication from Manitowoc County regarding apportionment of 2015 County Levy

Attachments: [20151125202914335](#)

Moved by Brey, seconded by Brandel, that this Communication be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - McMeans, Brandel, Able and Brey

[15-1247](#) Communication from Manitowoc Public School District regarding apportionment of 2015 County Levy

Attachments: [20151125202919484](#)

Moved by Brey, seconded by Brandel, that this Communication be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - McMeans, Brandel, Able and Brey

[15-1248](#) Communication from Lakeshore Technical College regarding apportionment of 2015 County Levy

Attachments: [20151125202925145](#)

Moved by Brey, seconded by Brandel, that this Communication be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - McMeans, Brandel, Able and Brey

[15-1251](#) Agreement with Accela Software for Legislative Management Software as a possible replacement of Granicus Software.

Finance Director Steve Corbelle explained the situation the city is in with the contract with Granicus and the opportunity with Accela to migrate to their platform.

The committee recommends pursuing the migration to Accela.

Alderman E. Sitkiewitz arrived at 5:35pm

Present: 5 - McMeans, Brandel, Sitkiewitz, Able and Brey

[15-1250](#) City phone system and the possibility of partnering with Manitowoc Public Utilities (MPU) on a VOIP System. Including payment options for funding the city's purchase which is estimated at \$125,000.

The Finance Committee recommends pursuing the transition of phone systems.

[15-1252](#) Recommendation from Capital Allocation Working Group to fund up to \$6,891.00 for emergency repairs to heating system at the Public Safety Building

Attachments: [20151125214623630](#)

Moved by Able, seconded by Sitkiewitz, that this Action Item be accepted. The motion carried by the following vote:

Aye: 5 - McMeans, Brandel, Sitkiewitz, Able and Brey

8. Adjournment

Moved by Brandel, seconded by Able to adjourn.