



# City of Manitowoc

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

## Meeting Minutes

### Finance Committee

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Tuesday, September 3, 2019

6:00 PM

Council Chambers

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#### 1. Call to Order

#### 2. Roll Call

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

#### 3. Public Comment

No comments at this meeting.

#### 4. Presentations

19-0943

Presentation by Brad Viegut, Managing Director with Baird on upcoming financing, recommend to approve a set sale resolution.

Moved by Sitkiewitz, seconded by McMeans, that this Presentation be accepted to approve a set sale resolution. The motion carried by the following vote:

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

#### 5. Consent Agenda

##### Approval of the Consent Agenda

Moved by Sitkiewitz, seconded by McMeans, 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

19-0938

Minutes of August 6, 2019 Finance Committee meeting, recommending approval and place on file.

19-0945

Notice of Complaint from State of Wisconsin Department of Workforce Development, recommending acceptance and refer to City Attorney.

Attorney Department

#### 6. Discussion and Action Items

- 19-0904** Natural Gas Pre Buy Program and Sample Agreements for Delivery Period: November 1, 2020 End: October 31, 2023, recommend to place on file.  
**Moved by Novak, seconded by Lotz, that this Action Item be placed on file. The motion carried by the following vote:**  
**Aye:** 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak
- 19-0939** Election by Common Council of Manitowoc Public Utilities Commissioner for a term of five years, pursuant to Municipal Code, as the following term will expire: Daniel Hornung, term expires September 30, 2019.  
**Moved by McMeans, seconded by Sitkiewitz, that this Election be accepted and referred to Council. The motion carried by the following vote:**  
**Aye:** 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak
- 19-0944** Wireless Telecommunications Equipment and Service Agreement with Cellcom, recommend to enter into agreement.  
**Moved by Sitkiewitz, seconded by Novak, that this Agreement be accepted. The motion carried by the following vote:**  
**Aye:** 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak
- 19-0948** Resolution to Extend TID #9 to Fund Healthy Neighborhood Initiative  
**Moved by Novak, seconded by Lotz, that this Resolution be accepted. The motion carried by the following vote:**  
**Aye:** 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak
- 19-0966** Request from Ted Frisch, Agent, Three T's, Inc. to extend his tavern license TAV-1950 on September 14th to include the parking lot, for premise located at 2202 Marshall St., recommend to approve the request.  
**Moved by Sitkiewitz, seconded by McMeans, that this Request be accepted for Consent Agenda. The motion carried by the following vote:**  
**Aye:** 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

## 7. Previously Tabled Items

None

## 8. Adjournment

**Motion by J Novak, second by E Sitkiewitz to adjourn.**