



City of Manitowoc

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

Meeting Agenda

Finance Committee

Thursday, April 9, 2020

6:00 PM

Meeting will be held via remote conferencing

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.

This meeting is being conducted via remote conferencing software due to a state of emergency and the Wisconsin Governor's Executive Order. Members of the public may call to listen in at +1 312 626 6799 Meeting ID: 592 343 341.

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.

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. 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.

[20-0333](#) Minutes of March 3, 2020 Finance Committee meeting, recommending approval and place on file.

Attachments: [Finance Minutes 03-03-2020](#)

5. Discussion and Action Items

[20-0232](#) Ordinance amending Manitowoc Municipal Code 11.010(10) restricting "Class A" licensed premises

Attachments: [Liquor ordinance - photo 1](#)
[Liquor ordinance - photo 2](#)
[Liquor ordinance - photo 3](#)
[Ordinance to Expand Liquor Sales from 10 sq ft to 100 sq ft.pdf](#)

[20-0334](#) MSA Professional Services, Inc. contract amendment

Attachments: [2020 CDBG RLF PS Agreement - Manitowoc.doc](#)

[20-0335](#) Request from Holy Family College for an exception to MMC 11.010(12)(c) "Class B" License Regulations regulating the Minimum Operating Requirements to be open a minimum 60 days each year for at least four hours per day

Attachments: [Holy Family College Request](#)
[Minimum Operating Requirements](#)

[20-0336](#) Carryforward requests from 2019 to 2020 budget from departments

Attachments: [Resolution 2019 to 2020](#)

[20-0337](#) Renewal of contract with AT&T for PRI Circuits for Phone System

Attachments: [SOW CENTREX RENEWAL CITY OF MANITOWOC_\(002\)](#)

[20-0338](#) City of Manitowoc and Central Brown County Water Authority Joint Request for a Sec. 14 Feasibility Study - Emergency Shore Protection Project at Lake Michigan in the City of Manitowoc

Attachments: [CBCWA Joint Request](#)
[L-Section 14 Request Final April 6 2020](#)

[20-0339](#) 1st Quarter Claims Report from City Attorney

Attachments: [Claims Report to Finance Committee Jan - Mar 2020.pdf](#)

[20-0340](#) 1st Quarter 2020 Internal Controls Report

Attachments: [2020_01 Check List for Finance Committee \(002\)](#)

[20-0341](#) Resolution Approving Rahr-West Art Museum's Mission Statement, Code of Ethics, and Collections Management Policy

Attachments: [Res to approve RWAM Mission Stmt Ethics](#)

[20-0342](#) Refinancing Agreements for Manitowoc Lodging Associates (Baymont)

Attachments: [City Attorney Recommendation Memo to Finance.pdf](#)
[Non Disturbance and Attornment Agreement.pdf](#)
[Estoppel - Ground Lease Amendment.pdf](#)

6. 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.