



City of Manitowoc

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

Summary Agenda - Final-revised

Finance Committee

Tuesday, December 5, 2023

5:30 PM

Council Chambers and Remotely (via Zoom)

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.

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.

This meeting is being conducted both in Council Chambers at City Hall and via remote conferencing software (Zoom) to maximize opportunities for residents to attend. Members of the public may call in at 888 475 4499 US Toll-free, Meeting ID: 874 1161 0609 Password: 416566

Public input will be accepted at this meeting.

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

[23-1028](#)

Minutes of November 9, 2023 Finance Committee meeting, recommending approval and place on file.

Attachments:

[11-9-2023 Finance Committee Minutes](#)

[23-1029](#)

Minutes of November 16, 2023 Finance Committee meeting, recommending approval and place on file.

Attachments:

[11-16-2023 Finance Committee Minutes](#)

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.

5. Discussion and Action Items

- [23-0961](#) 2023 Budget Amendment - General Fund (1100) / Special Revenue Fund - Visit Manitowoc (2870)
- [23-0963](#) S.Alexis dispute of Invoice 0422721 - Damage to tree causing premature death of tree
- Attachments:** [S.Alexis Invoice 0422721 Dispute](#)
- [23-1030](#) 2023 Poor Fund Report & Distribution Request
- Attachments:** [Poor Fund Memo](#)
- [23-1037](#) CAWG Request (Unbudgeted) from Public Safety Committee for amount not to exceed \$6,200 for installation of RRFB's (Ped Crossing Lights) at S. 10th Division St.
- Attachments:** [Capital Request Form - Unbudgeted Request for Installation of RRFB's \(Ped. Cr](#)
- [23-1031](#) Resolution Establishing Election Workers' Compensation for 2024
- Attachments:** [Resolution for Election Worker Compensation for 2024](#)
- [23-1032](#) Resolution to hold Primary Election on February 20,2024 if there are three or more candidates who file nomination papers for a City office at the April 2, 2024 Spring Election.
- Attachments:** [ResolutionPrimaryElection](#)
- [23-1033](#) Denial of Application for Operator's 1 Year License #OP1-23013 for Patrick R. Bell
- Attachments:** [Operator Denial Letter 2023 Bell](#)
[Application - Bell](#)
- [23-1034](#) Application of "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Digger's Beer Garden, LLC, for Digger Dave's, 714 Buffalo St.
- Attachments:** [Class B License App - Digger's Beer Garden LLC](#)
- [23-1035](#) Application of "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Los Barajas, LLC, for La Carreta, 3535 Calumet Ave.
- Attachments:** [Class B License App - Los Barajas LLC](#)

[23-0956](#) L23-00115 Shaw Claim for damages >\$5,000 due to storm on August 3, 2023

Attachments: [SHAW Claim](#)

[23-1051](#) Resolution from Manitowoc Public Utilities for Phase 3 of Ornamental Lighting at River Point Development

Attachments: [RESOLUTION-ORNAMENTAL LIGHTING RIVER POINT DEVELOPMENT PH/2023-11-13 LTR \(Adam Tegen\) Resolution for Ornamental Lighting River Point](#)
[Map](#)

[23-1036](#) Term Sheet for Tax Increment Financing for project located at former Mirro Site with WIRE Capital

6. Closed Session

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)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

[23-1036](#) Term Sheet for Tax Increment Financing for project located at former Mirro Site with WIRE Capital

7. Reconvene In Open Session

[23-1036](#) Term Sheet for Tax Increment Financing for project located at former Mirro Site with WIRE Capital

8. 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.