



# City of Manitowoc

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

## Meeting Minutes

### Finance Committee

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Tuesday, December 5, 2023

5:30 PM

Council Chambers and Remotely (via Zoom)

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 4 - Brey, Schlei, Reckelberg and Czekala

**Excused:** 1 - Sitkiewitz

#### 3. Public Comment

Finance Committee Chair Alderperson Brey declared the meeting open for public comment. In accordance with policy, the public comment portion of the meeting is not made part of the official record.

#### 4. Consent Agenda

##### Approval of the Consent Agenda

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

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

**Excused:** 1 - Sitkiewitz

##### [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)

This item was held over. No discussion and no action taken.

[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](#)

**Moved by Czekala, seconded by Reckelberg, that the License Application be approved. The motion carried by the following vote:**

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

[23-0963](#) S.Alexis dispute of Invoice 0422721 - Damage to tree causing premature death of tree

**Attachments:** [S.Alexis Invoice 0422721 Dispute](#)

**Moved by Czekala, seconded by Reckelberg, that the Request to Rescind be denied. The motion carried by the following vote:**

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

[23-1030](#) 2023 Poor Fund Report & Distribution Request

**Attachments:** [Poor Fund Memo](#)

**Moved by Czekala, seconded by Schlei, that this Request be approved. The motion carried by the following vote:**

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

[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 \(Ped. Crossing Lights\) at S. 10th Division St](#)

**Moved by Reckelberg, seconded by Czekala, that this Request be approved. The motion carried by the following vote:**

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

[23-1031](#) Resolution Establishing Election Workers' Compensation for 2024

**Attachments:** [Resolution for Election Worker Compensation for 2024](#)

**Moved by Reckelberg, seconded by Schlei, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

[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](#)

**Moved by Schlei, seconded by Czekala, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

[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](#)

**Moved by Reckelberg, seconded by Czekala, that this Application be approved. The motion carried by the following vote:**

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

[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](#)

**Moved by Reckelberg, seconded by Schlei, that this Application be approved. The motion carried by the following vote:**

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

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

**Attachments:** [SHAW Claim](#)

**Moved by Czekala, seconded by Schlei, that this Claim be denied. The motion carried by the following vote:**

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

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

**Attachments:** [RESOLUTION-ORNAMENTAL LIGHTING RIVER POINT DEVELOPMENT PHASE 3 - 100% CITY CONTRIBUTION.DOC](#)  
[2023-11-13 LTR \(Adam Tegen\) Resolution for Ornamental Lighting River Point Development Map](#)

**Moved by Czekala, seconded by Reckelberg, that this Resolution be adopted. The motion carried by the following vote:**

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

## 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

**Moved by Schlei, seconded by Czekala, that this meeting be convened in closed session. The motion carried by the following roll call vote:**

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

**Excused:** 1 - Sitkiewitz

## 7. Reconvene In Open Session

**Moved by Czekala, seconded by Schlei, that this meeting be reconvened in open session. The motion carried by the following roll call vote:**

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

**Excused:** 1 - Sitkiewitz

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

**Moved by Reckelberg, seconded by Czekala, that this Term Sheet be approved as presented. The motion carried by the following vote:**

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

**Excused:** 1 - Sitkiewitz

## 8. Adjournment

**Moved by Czekala, seconded by Reckelberg, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Brey, Schlei, Reckelberg and Czekala

**Excused:** 1 - Sitkiewitz