



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, December 3, 2024

5:30 PM

Council Chambers / Virtual (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 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: 837 6452 5298 Password: 34626823

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

[24-2064](#)

Minutes of the November 5, 2024 Finance Committee meeting, recommending approval and place on file

Attachments:

[11-5-2024 Finance Committee Minutes](#)

[24-2065](#)

Minutes of various Manitowoc Public Utilities (MPU) Commission Meetings, recommending accepting and place on file

Attachments: [MPU 2024-09-23-Minutes](#)
 [MPU 2024-10-14-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

- [24-2066](#) Out of State Travel/Training Request - Tourism Dept. - Simpleview Summit - San Francisco, CA - April 6th - 9th, 2025
- Attachments:** [2025 Out of State Travel Request - Tourism - Simpleview Summit](#)
- [24-2067](#) Out of State Travel/Training Request - Tourism Dept. - Destination Sales & Marketing Manager - Dates throughout 2025
- Attachments:** [2025 Travel Request - Going on Faith](#)
 [2025 Travel Request - Group Travel Con](#)
 [2025 Travel Request - Midwest Marketplace](#)
 [2025 Travel Request - NTA Travel Exchange](#)
- [24-2068](#) Resolution establishing Election Workers compensation for 2025
- Attachments:** [Resolution for Elections Worker's Compensation 2025](#)
- [24-2069](#) Resolution to hold Primary Election on February 18, 2025 if there are three or more candidates who file nomination papers for a City office at the April 1, 2025 Spring Election
- Attachments:** [Resolution for Primary Election in 2025](#)
- [24-2070](#) Poor Relief Custodial Fund - 2024 Report & Recommended Distribution
- Attachments:** [2024 Poor Relief Fund Distribution Memo](#)
 [Fund 8100 - Poor Relief Custodial Acct Analysis Spreadsheet 2024](#)
- [24-2071](#) First Amendment to City of Manitowoc TID No. 16 Development Agreement with Manitowoc Place, LLC
- Attachments:** [1st Amendment to Development Agreement-Final Draft](#)
- [24-2072](#) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of 2025 Borrowing
- Attachments:** [City of Manitowoc - Reimbursement Resolution - 2025 Borrowing](#)
- [24-2073](#) 2024 Budget Amendment - General Fund (1100) / Special Revenue Fund - Farmers Market (2150)

Attachments: [Memo - 2024 Budget Amend Transfer General Fund and Farmers Market Spec](#)
[2024 Budget Amend - General Fund.Farmers Market](#)
[2024 Budget Status Comm Dev - Farmers Market](#)
[Farmers Market 2024 YTD Activity](#)

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.