



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, September 7, 2021

6:00 PM

Council Chambers

Note - Meeting will also be available via Remote Conferencing (Zoom)

1. Call to Order

2. Roll Call

Present: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

3. Public Comment

Alyssa Wiermann - 1622 S 23rd St - L21-00127 claim from July 14th caused drainage pipes to shoot out water, this happens frequently, had 12" of standing water, August 24th the street also flooded.

Jeff Koehler - 1305 S 31st St -L21-00092 claim retention pond water was 2 feet over the street and in the back of his property, the water was 2 feet coming through the door.

See video for full version.

4. Presentations

5. 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.

Approval of the Consent Agenda

Moved to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0823](#) Minutes of August 3, 2021 Finance Committee meeting, recommending approval and place on file

6. Discussion and Action Items

[21-0824](#) Authorization Resolution authorizing staff to file a cross appeal when notices of objections to manufacturing assessments from the State received, recommend to approve to instruct the City Attorney's office to draft the resolution.

Moved by Reckelberg, seconded by Sitkiewitz, that this Request be approved to instruct City Attorney's office to draft a resolution. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0826](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, for The Venue At Union Square, 702 York St, recommend to approve the application.

Moved by Brunner, seconded by Sitkiewitz, that this Application be approved. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0825](#) Request to change District 8 Polling Place Location from Lincoln Park Cabin #2 to Lincoln Park Fieldhouse, recommend to approve to instruct the City Attorney's office to draft the ordinance.

Moved by Brunner, seconded by Reckelberg, that this Request be approved to instruct the City Attorney's office to draft the ordinance. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0827](#) CAWG recommends to fund up to \$18,500 for 3 Parks Dept Trailers, recommend to approve the request up to \$18,500.00

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

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0828](#) CAWG recommends to fund up to \$12,100 for DPW Truck Box, recommend to approve the request up to \$12,100.00

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

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0829](#) Out of State Travel Request - Community Development - Greenbuild Conference, San Diego, CA, recommend to approve the request.

Moved by Sitkiewitz, seconded by Cummings, that this Request be approved. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0830](#)

Request for Amendment to Alliance Laundry Development Agreement, recommend to approve to amend the agreement.

Moved by Sitkiewitz, seconded by Brunner, that this Request be approved to amend the agreement. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0831](#)

Authorization Resolution to allow Community Development Director to apply for a Department of Natural Resources Wisconsin Assessment Money (WAM)

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

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0760](#)

Harbor Commission Report on Request to Lease City of Manitowoc River Front Property for Boat Docking Purposes, recommend to place on file.

Moved by Brunner, seconded by Sitkiewitz, that this Report be placed on file. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0834](#)

2 Way Streets Signalized Intersections Discussion, recommend to approve the request as submitted.

Moved by Cummings, seconded by Sitkiewitz, that this Request be approved as submitted. The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Brunner and Cummings

Nay: 1 - Reckelberg

[21-0832](#)

Foreclosure Summons from David & Yvonne Kope, Case 2021CV000310, recommend to refer to City Attorney for recommendation.

Moved by Sitkiewitz, seconded by Brunner, that this Request be referred to the City Attorney for recommendation. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0718](#)

Discussion and possible action on potential items for the Mayor's Proposed 2022 City of Manitowoc Budget, recommend to accept and place on file.

Moved by Reckelberg, seconded by Sitkiewitz, that this Action Item be placed on file. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

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:

21-0717 Relocation of Visitor and Convention Bureau

[21-0717](#) Relocation of Visitor and Convention Bureau

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)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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

21-0835 Koehler Claim for substantial water damage from heavy rain storm at 1305 South 31st Street

21-0836 Bridgeview Bar Claim for sewer backup/basement flooding from heavy rain storm at 2 Maritime Drive

21-0837 Wierman Claim for basement flooding from heavy rain storm at 1622 South 23rd Street

21-0838 Brian Lodel-TLG Holdings, LLC Claim for sewer backup from damaged City main sewer line at 1701 Washington St

[21-0835](#) L21-00092 Koehler Claim for substantial water damage from heavy rain storm at 1305 South 31st Street

[21-0836](#) L21-00122 Bridgeview Bar Claim for sewer backup/basement flooding from heavy rain storm at 2 Maritime Drive

[21-0837](#) L21-00127 Wierman Claim for basement flooding from heavy rain storm at 1622 South 23rd Street

[21-0838](#) L21-00130 Brian Lodel-TLG Holdings, LLC Claim for sewer backup from damaged City main sewer line at 1701 Washington St

Alderman J Brey read the Notice to go into Closed Session. The motion to convene in closed session was made by Alderperson E Sitkiewitz and seconded by M Cummings. A motion carried on a roll call vote by the following vote: Aye - 5 Nay - 0

7. Closed Session

[21-0717](#) Relocation of Visitor and Convention Bureau

[21-0835](#) L21-00092 Koehler Claim for substantial water damage from heavy rain storm at 1305 South 31st Street

[21-0836](#) L21-00122 Bridgeview Bar Claim for sewer backup/basement flooding from heavy rain storm at 2 Maritime Drive

[21-0837](#) L21-00127 Wierman Claim for basement flooding from heavy rain storm at 1622 South 23rd Street

[21-0838](#) L21-00130 Brian Lodel-TLG Holdings, LLC Claim for sewer backup from damaged City main sewer line at 1701 Washington St

The motion to reconvene in Open Session was made by Alderperson E Sitkiewitz and seconded by Alderperson T Reckelberg. The motion carried by the following roll call vote: Aye - 5 Nay - 0

8. Reconvene In Open Session

[21-0717](#) Relocation of Visitor and Convention Bureau

No action taken on this item.

[21-0835](#) L21-00092 Koehler Claim for substantial water damage from heavy rain storm at 1305 South 31st Street

Moved by Brey, seconded by Reckelberg, that this Summons and Complaint be denied and referred to council. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0836](#) L21-00122 Bridgeview Bar Claim for sewer backup/basement flooding from heavy rain storm at 2 Maritime Drive

Moved by Cummings, seconded by Reckelberg, that this Summons and Complaint be denied and referred to council. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0837](#) L21-00127 Wierman Claim for basement flooding from heavy rain storm at 1622 South 23rd Street

Moved by Brey, seconded by Reckelberg, that this Summons and Complaint be denied and referred to council. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0838](#) L21-00130 Brian Lodel-TLG Holdings, LLC Claim for sewer backup from damaged City main sewer line at 1701 Washington St

No action taken on this item.

[21-0817](#) Bryan Grunewald, Principal, State and Local Government, CLA (CliftonLarsonAllen LLP) presentation of Management Letter and Comprehensive Annual Financial Report for year ended December 31, 2020

Moved by Reckelberg, seconded by Sitkiewitz, that this Presentation be approved and referred to council. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0833](#)

Audit RFP Results and Authorization for Staff to continue audit engagement negotiations of chosen audit firm

Moved by Sitkiewitz, seconded by Reckelberg, that this Request be approved and referred to council. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

9. Adjournment

Next meeting is October 5, 2021 at 5:30 p.m.

A motion was made by E Sitkiewitz, seconded by M Cummings, to adjourn.