



# City of Manitowoc

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

## Meeting Minutes Finance Committee

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Tuesday, May 5, 2015

5:30 PM

Council Chambers

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### 1. Call to Order

### 2. Roll Call

**Present:** 4 - Able, Brandel, Sitkiewitz and Brey

**Absent:** 1 - McMeans

*Others Present: Mayor Nickels, Comptroller Kim Lynch, Community Development Director Nic Sparacio, City Attorney McDaniel, Fire Chief Blaser, and Marcus Nesemann.*

### 3. Approval of Minutes

**Moved by Brandel, seconded by Able, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Able, Brandel, Sitkiewitz and Brey

[15-478](#) Minutes of April 7, 2015

**Attachments:** [04072015 MeetingMinutes](#)

### 4. Public Comment

*No public comment at this meeting.*

### 5. Discussion and Action Items

[15-477](#) Resolution Terminating TIF District No. 8

**Attachments:** [RESOLUTION TERMINATING TIF DISTRICT NO 8\\_attorney](#)

**Moved by Brey, seconded by Able recommending the termination of TIF District No. 8. The motion carried by the following vote:**

**Aye:** 4 - Able, Brandel, Sitkiewitz and Brey

[15-514](#) City Attorney McDaniel Claims Report

**Attachments:** [Claims Report 5-5-2015](#)

**Moved by Able, seconded by Brandel, that this Report be accepted. The motion carried by the following vote:**

**Aye:** 4 - Able, Brandel, Sitkiewitz and Brey

## **6. Adjournment**

**Moved by Brandel, seconded by Brey to adjourn.**