

City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, September 2, 2025

5:30 PM

Council Chambers / Virtual (via Zoom)

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given tot he 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: 846 8716 5670 Password: 106214

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

25-0635 Minutes of August 5, 2025 Finance Committee meeting, recommending

approval and place on file

<u>Attachments:</u> 8-5-2025 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

25-0636 Discussion and possible action on potential items for the Mayor's Proposed

2026 City of Manitowoc Budget

25-0637 Environmental Protection Agency (EPA) Brownfield Community-Wide

Assessment Grant Agreement (BF01E03225) for \$500,000; \$500,000 from

EPA with \$0 Local Match

Attachments: Email from Community Development Director re FY2025 EPA Community Wide

BF01E03225

6 - FY25 Manitowoc CWA Workplan - Final2

25-0638 Application of "Class B" Retail Intoxicating Liquor & Fermented Malt Beverage

License (TAV-2527A), Randall & Austin Enterprises DBA Silver Valley

Hospitality, for Silver Valley Banquet Hall, 1222 S. Alverno Rd.

Attachments: TAV-2527A Class B Intoxicating Liquor License App

25-0639 Two Year Operator License (#250249) H. Dewitt

<u>Attachments:</u> <u>2YROperator #250249 Dewitt</u>

25-0640 L25-00076 Bower Claim for Damages > \$5,000

Attachments: Notice of Claim- Bower

Notice of Intent - WC Adverse Party 03419878 Aug 7 2025 105426 (1)

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)(a) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

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

25-0639 Two Year Operator License (#250249) H. Dewitt

Attachments: 2YROperator #250249 Dewitt

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:

<u>25-0640</u> L25-00076 Bower Claim for Damages > \$5,000

<u>Attachments:</u> Notice of Claim- Bower

Notice of Intent - WC Adverse Party 03419878 Aug 7 2025 105426 (1)

7. Reconvene in Open Session

<u>25-0639</u> Two Year Operator License (#250249) H. Dewitt

Attachments: 2YROperator #250249 Dewitt

<u>25-0640</u> L25-00076 Bower Claim for Damages > \$5,000

<u>Attachments:</u> Notice of Claim- Bower

Notice of Intent - WC Adverse Party 03419878 Aug 7 2025 105426 (1)

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.