



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
[www.manitowoc.org](http://www.manitowoc.org)

## Meeting Minutes

### Finance Committee

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Tuesday, September 2, 2025

5:30 PM

Council Chambers / Virtual (via Zoom)

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 3 - Sitkiewitz, Reckelberg and Dunbar

**Excused:** 1 - Schlei

#### 3. Public Comment

**Finance Committee Acting Chair Alderperson Sitkiewitz 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

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

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.

REMOVAL OF CONSENT AGENDA ITEMS: None

#### 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:** 3 - Sitkiewitz, Reckelberg and Dunbar

**Excused:** 1 - Schlei

[25-0635](#)

Minutes of August 5, 2025 Finance Committee meeting, recommending approval and place on file

**Attachments:** [8-5-2025 Finance Committee Minutes](#)

#### 5. Discussion and Action Items

[25-0636](#)

Discussion and possible action on potential items for the Mayor's Proposed 2026 City of Manitowoc Budget

**This Item was discussed; No action taken.**

[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 Assessment Grant Award BF01E03225](#)  
[6 - FY25 Manitowoc CWA Workplan - Final2](#)

**Moved by Reckelberg, seconded by Dunbar, to approve and enter into this Agreement. The motion carried by the following vote:**

**Aye:** 3 - Sitkiewitz, Reckelberg and Dunbar

**Excused:** 1 - Schlei

[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](#)

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

**Aye:** 3 - Sitkiewitz, Reckelberg and Dunbar

**Excused:** 1 - Schlei

## **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:**

[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 \(1\)](#)

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

**Aye:** 3 - Sitkiewitz, Reckelberg and Dunbar

**Excused:** 1 - Schlei

## 7. Reconvene in Open Session

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

**Aye:** 3 - Sitkiewitz, Reckelberg and Dunbar

**Excused:** 1 - Schlei

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

**Attachments:** [2YROperator #250249 Dewitt](#)

**Moved by Reckelberg, seconded by Dunbar, to recommend approval of the license pursuant to Wis. Stat. 111.335. The motion carried by the following vote:**

**Aye:** 3 - Sitkiewitz, Reckelberg and Dunbar

**Excused:** 1 - Schlei

[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 \(1\)](#)

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

**Aye:** 3 - Sitkiewitz, Reckelberg and Dunbar

**Excused:** 1 - Schlei

## 8. Adjournment

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

**Aye:** 3 - Sitkiewitz, Reckelberg and Dunbar

**Excused:** 1 - Schlei