



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, October 6, 2020

5:30 PM

Council Chambers

Note-Meeting will also be available via Remote
Conferencing

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.

This meeting is being conducted both in Council Chambers at City Hall and via remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 831 6934 6658 Password: 595848.

Those wishing to make public comment should email mreedkadow@manitowoc.org or call 686-6952 with their comment no later than 3:00 p.m. Central the day of the 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

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.

[20-0995](#) Minutes of September 1, 2020 Finance Committee meeting, recommending approval and place on file

Attachments: [Finance Minutes 09-01-2020](#)

[20-0996](#) Various minutes of the MPU Commission, recommending acceptance and place on file

Attachments: [MPU Commission Minutes 8-10-20](#)
[MPU Commission Minutes 7-13-2020](#)

5. Discussion and Action Items

[20-0998](#) Finance Committee review and recommendation of applicants for open MPU Commissioner position

Attachments: [Dave Luckow](#)

[20-1009](#) Discussion on COVID-19 Expenses and CARES Funding

Attachments: [City of Manitowoc COVID Response Funding](#)
[Routes to Recovery Guidance](#)
[Routes to Recovery](#)
[Coronavirus Relief Fund FAQs](#)

[20-0883](#) Granicus Renewal agreement - 3 year proposal for Recurring Closed Captioning services

Attachments: [Granicus Closed Captioning 3 year proposal](#)

[20-0991](#) Capital Project Request for unbudgeted Deck Repairs & Polymer Overlay on Broadway Street Bridge

Attachments: [20-0991 CAWG Request for Deck Repairs & Polymer Overlay Bridge.pdf](#)

[20-0992](#) Capital Project Request for unbudgeted Cat Walk for Cleaning Off Salters

Attachments: [20-0992 Cat walk System for Salters.pdf](#)

[20-1000](#) Capital Project Request for unbudgeted Stump Grinder for DPI

Attachments: [20-1000 CAWG Request for Stump Grinder.pdf](#)

[20-1001](#) 3rd Quarter Capital Projects Requests Lists for Unbudgeted and Capital Asset Replacements

Attachments: [03_2020 CARP Funds Detail](#)
[03_2020 Log of CAWG Requests](#)

[20-1002](#) 3rd Quarter 2020 Internal Controls to Prevent and Detect Fraud Report

[20-1007](#) Three year extension to EMS billing agreement with LifeQuest Services

Attachments: [LifeQuest Agreement](#)

[20-1003](#) Consideration of property acquisition to support the River Point District

[20-1004](#) Term Sheet for a project located at 1015 Buffalo Street

[20-1005](#) Term Sheet for a project located at 1 North 10th Street

[20-1006](#) Offer to Purchase property located at 714 York Street

[20-1010](#) Possible property acquisition of property adjacent to Camp Vits

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)(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:

20-1003 Consideration of property acquisition to support the River Point District

20-1004 Term Sheet for a project located at 1015 Buffalo Street

20-1005 Term Sheet for a project located at 1 North 10th Street

20-1006 Offer to Purchase property located at 714 York Street

20-1010 Possible property acquisition of property adjacent to Camp Vits

[20-1003](#) Consideration of property acquisition to support the River Point District

[20-1004](#) Term Sheet for a project located at 1015 Buffalo Street

[20-1005](#) Term Sheet for a project located at 1 North 10th Street

[20-1006](#) Offer to Purchase property located at 714 York Street

[20-1010](#) Possible property acquisition of property adjacent to Camp Vits

7. Reconvene in Open Session

[20-1003](#) Consideration of property acquisition to support the River Point District

[20-1004](#) Term Sheet for a project located at 1015 Buffalo Street

[20-1005](#) Term Sheet for a project located at 1 North 10th Street

[20-1006](#) Offer to Purchase property located at 714 York Street

[20-1010](#) Possible property acquisition of property adjacent to Camp Vits

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.