



City of Manitowoc

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

Meeting Minutes Finance Committee

Tuesday, May 5, 2015

5:30 PM

Council Chambers

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.