



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, October 4, 2022

5:30 PM

Council Chambers

Note: This meeting will also be held via remote conferencing software (Zoom)

1. Call to Order

2. Roll Call

Present: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

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.

Approval of the Consent Agenda

Moved by Sitkiewitz, seconded by Schlei, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0834](#) Minutes of the September 6, 2022 Finance Committee meeting, recommending approval and place on file

Attachments: [Minutes 9-6-22](#)

5. Discussion and Action Items

[22-0835](#) Finance Committee review and recommendation of applicants for open MPU Commission position

Attachments: [Press Release For MPU Commission 8-24-22 \(1\)](#)
[Alex Allie - MPU Commissioner Application](#)

Moved by Sitkiewitz, seconded by Kaderabek, to recommend Alex Allie to be

elected to a 5 year term on the MPU Commission. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0836](#) Request to increase the City Clerk Credit Card limit from \$2,000 to \$5,000 due to the promotion to Department Head

Attachments: [Credit Card Increase Request](#)

Moved by Sitkiewitz, seconded by Reckelberg, to approve the request. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0837](#) CAWG Request from Department of Public Infrastructure - Engineering for RRFB Crosswalk Signage at South 23rd & Dewey Street

Attachments: [CAWG request - RRFB S 23 Dewey](#)

Moved by Reckelberg, seconded by Schlei, to approve the request for \$8,000. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0838](#) Claims Report January 2022 - September 2022

Attachments: [Jan-Sept 2022 Claims Report to Finance Committee](#)

Moved by Sitkiewitz, seconded by Kaderabek, to accept and place on file. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0839](#) 3rd Quarter CAWG Listing Report

Attachments: [2022 Log of CAWG Requests 03](#)

Moved by Sitkiewitz, seconded by Kaderabek, to accept and place on file. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0840](#) 3rd Quarter Fraud Detection and Prevention Report

Attachments: [3rd Quarter Fraud Report](#)

Moved by Sitkiewitz, seconded by Kaderabek, to accept and place on file. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0841](#) Granicus Renewal Agreement for Term of 12.1.2022 to 11.30.2023

Attachments: [2022 Granicus Renewal 12-1-22 thru 11-30-23](#)
[2021 Granicus Renewal 12-1-21 thru 11-30-22](#)

Moved by Sitkiewitz, seconded by Kaderabek, to enter into the agreement. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

Committee Chair Alderperson Brey read the notice to convene in 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:

6. Closed Session

Moved by Reckelberg, seconded by Kaderabek, to convene in closed session. The motion carried by the following roll call vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0842](#) Review and Possible Action on Potential River Point Property Purchase

[22-0843](#) Update on Former Mirro Plant #9 Workforce Housing Project

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:

[22-0844](#) L22-00045 VANDENHOUTEN Claim (2304 S 13th Street) sewer backup/broken sewer lateral \$9,679.87

Attachments: [VANDENHOUTEN Claim](#)

The Finance Committee deliberated in closed session (redacted -- Closed Session)

7. Reconvene in Open Session

Moved by Reckelberg, seconded by Kaderabek, to reconvene in open session. The motion carried by the following roll call vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0842](#) Review and Possible Action on Potential River Point Property Purchase

Moved by Sitkiewitz, seconded by Kaderabek, that this Request be accepted and referred to Council. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0843](#) Update on Former Mirro Plant #9 Workforce Housing Project

No Action Taken

[22-0844](#)

L22-00045 VANDENHOUTEN Claim (2304 S 13th Street) sewer backup/broken sewer lateral \$9,679.87

Attachments: [VANDENHOUTEN Claim](#)

Moved by Brey, seconded by Reckelberg, to offer a payment of \$4,840. The motion carried by the following vote:

Aye: 3 - Brey, Schlei and Reckelberg

Nay: 2 - Sitkiewitz and Kaderabek

8. Adjournment

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

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek