



City of Manitowoc

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

Meeting Agenda Finance Committee

Tuesday, June 2, 2015

5:30 PM

Council Chambers

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.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

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. Approval of Minutes

[15-519](#) Minutes of May 5, 2015

Attachments: [05052015 MeetingMinutes](#)

4. Public Comment
5. Discussion and Action Items

Consent Agenda Items:

[15-601](#) Approve request for additional credit card for training expenses
Manitowoc Police Department credit limit \$2,000

Attachments: [Current CC Holders List](#)
[20150529194644216](#)

[15-574](#) Accept and place on file Quarterly report of Capital Allocation Working
Group Activities for 1st Quarter 2015

Attachments: [20150526231146435](#)

Non-Consent Agenda Items:

[15-144](#) Operations Agreement with The Friends of the Manitowoc Family Aquatics Center for cost sharing operational costs of the Manitowoc Family Aquatics Center

Attachments: [Agreement with Friends Group.pdf](#)

Update on discussions with Manitowoc Family Aquatic Center Friends Group.

Future planning sessions

Drafting new agreement between city and friends group

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:

[15-573](#) Discussion and possible recommendation on settlement regarding CVS Pharmacy, Inc. vs. City of Manitowoc, Case 14CV247, and CVS Pharmacy Claim for Excessive Assessment.

Reconvene in Open Session, possible action on the following:

[15-573](#) Discussion and possible recommendation on settlement regarding CVS Pharmacy, Inc. vs. City of Manitowoc, Case 14CV247, and CVS Pharmacy Claim for Excessive Assessment.

6. Adjournment

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.