



City of Manitowoc

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

Meeting Minutes Finance Committee

Tuesday, June 2, 2015

5:30 PM

Council Chambers

1. Call to Order

Meeting was called to order at 5:30pm

2. Roll Call

Rollcall

Present: 3 - McMeans, Brandel and Sitkiewitz

Absent: 2 - Able and Brey

Others present: Comptroller Kim Lynch, City Attorney Kathleen McDaniel, Fire Chief Todd Blaser, DPI Director Dan Koski, Transit/Facilities Manager Jim Muenzenmeyer and Marcus Nesemann.

3. Approval of Minutes

Moved by Sitkiewitz, seconded by Brandel, that the minutes be accepted. The motion carried by the following vote:

Aye: 3 - McMeans, Brandel and Sitkiewitz

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

Attachments: [05052015 MeetingMinutes](#)

4. Public Comment

No public comment at this meeting.

5. Discussion and Action Items

Consent Agenda Items:

Moved by Sitkiewitz, seconded by Brandel, that the Consent items be accepted. The motion carried by the following vote:

Aye: 3 - McMeans, Brandel and Sitkiewitz

[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:

Finance Director Steve Corbeille updated the committee on the status of the agreement and informed the committee that a meeting is setup with the Friends Group to talk about future planning. No formal action was taken on this item.

[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](#)

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

Aldersperson McMeans read the Notice to go into Closed Session. Moved by Brandel, seconded by Sitkiewitz, that the committee convene in closed session. The motion carried by the following vote:

Aye: 3 - McMeans, Brandel and Sitkiewitz

Reconvene in Open Session, possible action on the following:

Moved by Sitkiewitz, seconded by Brandel, that the committee reconvene in open session. The motion carried by the following vote:

Aye: 3 - McMeans, Brandel and Sitkiewitz

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

Moved by Sitkiewitz, seconded by Brandel, that this Claim be recommended for approval with the proposed settlement. The motion carried by the following vote:

Aye: 3 - McMeans, Brandel and Sitkiewitz

6. Adjournment

Moved by Sitkiewitz, seconded by Brandel to adjourn.