



City of Manitowoc

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

Meeting Agenda

Finance Committee

Thursday, April 3, 2025

5:30 PM

Council Chambers / Virtual (via Zoom)

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, or a standing committee of that body, may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

This meeting is being conducted in Council Chambers at City Hall and via remote conferencing software (Zoom) to maximize opportunities for residents to attend. Members of the public may call in at 888 475 4499 US Toll-free, Meeting ID: 845 8412 1837 Password: 511398

Public input will be accepted at this 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

[25-0175](#)

Minutes of February 4, 2025 Finance Committee meeting; recommending approval and place on file

Attachments:

[2-4-2025 Finance Committee Minutes](#)

[25-0176](#)

Minutes of February 17, 2025 Finance Committee meeting; recommending approval and place on file

Attachments:

[2-17-2025 Finance Committee Minutes](#)

[25-0078](#) 4th Qtr. 2024 Budget Exception Report; recommending approval and place on file

Attachments: [2024 Q4 Budget Exception Report](#)

[25-0248](#) City Revolving Loan Fund (RLF) Status Report; recommending approval and place on file

Attachments: [RLF Report 2024](#)

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.

5. Discussion and Action Items

[25-0249](#) Report of City Clerk of proposed schedule of assessments for 2025 Weights and Measures Licenses

Attachments: [Copy of 2025 Weights Measures for MR 3.18.25](#)

[25-0250](#) CAWG Request (Unbudgeted) from Engineering for amount not to exceed \$25,000 for Zimmer Dr. Asphalt Paving

Attachments: [Capital Request Form - Unbudgeted Request for Installation of Hot Mix Asphalt](#)

[Email from Engineer re Zimmer Dr. - Cul-de-Sac - CAWG Request](#)

[BID TAB WS-25-4 ASPHALT PAVING](#)

[Proposal 2024](#)

[10-2-2024 PI Committee Minutes](#)

[25-0252](#) Two Year Operator's License Application (#240360) for Tellis, M.

Attachments: [Two Year Operators License \(#240360\) for M. Tellis](#)

[25-0253](#) Notice of Claim against the City of Manitowoc by State Farm Mutual Insurance Company

Attachments: [2024-00012497 ACCIDENT REPORT](#)

[2024-00012497 INCIDENT REPORT](#)

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)(a) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

The specific subject matter that may be considered in closed session is:

[25-0252](#) Two Year Operator's License Application (#240360) for Tellis, M.

Attachments: [Two Year Operators License \(#240360\) for M. Tellis](#)

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:

[25-0253](#) Notice of Claim against the City of Manitowoc by State Farm Mutual Insurance Company

Attachments: [2024-00012497 ACCIDENT REPORT](#)

[2024-00012497 INCIDENT REPORT](#)

7. Reconvene in Open Session

[25-0252](#) Two Year Operator's License Application (#240360) for Tellis, M.

Attachments: [Two Year Operators License \(#240360\) for M. Tellis](#)

[25-0253](#) Notice of Claim against the City of Manitowoc by State Farm Mutual Insurance Company

Attachments: [2024-00012497 ACCIDENT REPORT](#)

[2024-00012497 INCIDENT REPORT](#)

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.