



# City of Manitowoc

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

## Meeting Minutes Finance Committee

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Wednesday, November 5, 2014

5:00 PM

Council Chambers

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### 1. Call to Order

### 2. Roll Call

**Present:** 4 - Able, Brey, Sitkiewitz and Shaw

**Absent:** 1 - McMeans

*Others Present: Mayor Justin Nickels, Alderpersons Jill Hennessey, Dave Soeldner & Allan Schema, Finance Director/Treasurer Steve Corbeille, Assistant Finance Director Tony Scherer, Business Manager Kim Lynch, City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Operations Business Manager Karen Dorow, Rahr-West Art Museum Director Greg Vadney, Public Library Director Cherilyn Stewart & Reporter Charlie Mathews.*

### 3. Approval of Minutes

*Minutes of the October 14th Meeting To Be Approved at the Next Finance Committee Meeting*

### 4. Public Comment

*Speakers: Lee Thennes, Charles Clark, Marlene Dramm*

[14-2081](#)

2015 Proposed City Budget Requests for Reinstatement/Amendment

*Discussion regarding an increase to the Library Levy. The Committee and other alders in attendance discussed the issue. Library Director Cherilyn Stewart answered question from the Committee.*

**Moved by Able, seconded by Shaw, that this Action Item be accepted. The motion failed by the following vote:**

**Aye:** 2 - Able and Shaw

**Nay:** 2 - Brey and Sitkiewitz

### 5. Presentations

[14-2216](#)

Greg Vadney, Rahr West Art Museum Director Report on Fundraising Activities

### 6. Discussion and Action Items

*Committee asked Mayor to address the amounts contained in the 2015 City Budget for*

*Room Tax. The Committee discussed a number of uses and possible uses for the Room Tax Fund money.*

*Other items discussed by the Committee regarding the 2015 City budget included: Building Inspections by the Fire Department and Capital Projects.*

*Alderman McMeans joined the meeting in person at 6:08 PM*

**Present:** 5 - McMeans, Able, Brey, Sitkiewitz and Shaw

[14-548](#)

City Financial Recovery Plan - Finance Department

*Steve Corbeille addressed the Committee regarding the funding options available and time lines for the reconstruction of Dewey Street. The Committee discussed the options and need to maintain city infrastructure.*

*FD Steve Corbeille then proceeded to review the City's Financial Recovery plan to the Committee. A philosophical discussion regarding when and how to fund large infrastructure projects followed.*

**7. Adjournment**

*Chairman Sitkiewitz mentioned that the next Finance Committee meeting would be on Wednesday, November 12th at 5:00 PM*

**Moved by Brey, seconded by Able, that this be adjourned. The motion carried by the following vote:**

**Aye:** 5 - McMeans, Able, Brey, Sitkiewitz and Shaw