



City of Manitowoc

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

Meeting Minutes Finance Committee

Wednesday, November 12, 2014

5:00 PM

Council Chambers

1. Call to Order

2. Roll Call

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

Others Present: Mayor Justin Nickels, Alderpersons Mike Howe, Jill Hennessey, Dave Soeldner, & Jason Sladky (5:42pm), 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, Transit/Buildings & Grounds Leader Jim Muenzenmeyer, Fire Chief Todd Blaser, Reporter Charlie Mathews

3. Approval of Minutes

Both minutes were approved with one motion.

The minutes were approved by the following vote:

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

14-2403 Minutes October 14, 2014

14-2404 Minutes of November 5, 2014

4. Public Comment

*Speakers:
Lee Thennes,
Lauren Davidson,
Kristen Kissler,
Sheila Davidson,
Johanna Whirley*

5. Presentations

No presentations.

14-548 City Financial Recovery Plan - Finance Department

6. Discussion and Action Items

14-2081 2015 Proposed City Budget Requests for Reinstatement/Amendment

Discussion by the committee regarding funding the \$80,991 followed.

Alderman Shaw left the room at 5:32pm and was absent for the vote.

Moved by Able, seconded by Shaw, that this Action Item be recommended for approval to re-instate the original request of \$80,991 back into the levy for the Library. The motion failed by the following vote:

Aye: 1 - Able

Nay: 3 - McMeans, Brey and Sitkiewitz

Discussions resume regarding the 2015 Budget:

Room Tax for funding Community Development Director position. Attorney K McDaniel spoke on WI State Statutes regarding the usage.

Moved by Able, seconded by Brey, that this Action Item be recommended for approval to remove the proposed use by the Mayor of \$70,000 of fund balance for implementation of the MVACB Marketing Plan. The motion carried by the following vote:

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

Committee requests the Mayor to talk about his plan for Parks in the City of Manitowoc.

Moved by McMeans, seconded by Able, that this Action Item be discussed for the removal of the \$30,000 for the Silveridge Park development as it has no budget impact at this point. Alderman McMeans offered a friendly amendment to leave the \$30,000 allocation 'in the budget' however require Council approval prior to any expenditures. C. Able second. The motion carried by the following vote:

Aye: 4 - McMeans, Able, Sitkiewitz and Shaw

Nay: 1 - Brey

Other topics discussed regarding the 2015 budget: Inspection and Fire Department cooperation, funding maintenance items with pay as you go, Capital Projects which include Woodridge Subdivision and Dewey Street paving projects, EMS revenues, MPU loss of PILOT due to legislation in 2016 and the potential of losing Personal Property Taxes in the future.

Moved by Brey, seconded by Able, to recommend to Council the approval of the 2015 Budget as amended by the Finance Committee. The motion carried by the following vote:

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

7. Adjournment

The meeting was adjourned

Chairperson Sitkiewitz declared the meeting adjourned at 6:59pm