



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
[www.manitowoc.org](http://www.manitowoc.org)

## Meeting Agenda

### Finance Committee

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Tuesday, January 7, 2020

6:00 PM

Council Chambers

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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.

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

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.

[20-0009](#)

Minutes of December 3, 2019 Finance Committee meeting, recommending approval and place on file.

**Attachments:**

[Finance Minutes 12-3-19](#)

[20-0010](#) Minutes of various MPU Commission meetings, recommending acceptance and place on file.

**Attachments:** [MPU Commission Minutes 11-11-19](#)  
[MPU Commission Minutes 11-24-19](#)

## 5. Discussion and Action Items

[20-0014](#) Request to implement Central Count of Absentee Ballots on Election Day

**Attachments:** [Central Count](#)

[20-0016](#) Report of City Clerk of proposed schedule of assessments for 2020 Weights and Measures licenses

**Attachments:** [2020 Weights & Measures](#)

[20-0024](#) Possible discontinuation of Hearse Licenses in the City of Manitowoc

**Attachments:** [Hearse License](#)

[20-0015](#) Report of City Clerk of summary of fees collected for leased parking stalls for 2019

**Attachments:** [2019 Leased Parking Report](#)

[20-0011](#) Ordinance amending Municipal Code 12.170 regulating opening of fire hydrants.

[20-0012](#) 4th Quarter Claims Report from City Attorney

[20-0013](#) Erdman Claim for Hedge Damage

**Attachments:** [Hedge Claim 856 N 13th St](#)  
[ERDMAN Claim.pdf](#)

## 6. Previously Tabled Items

## 7. 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](mailto: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.