



# City of Manitowoc

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

## Meeting Minutes

### Finance Committee

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Tuesday, January 7, 2020

6:00 PM

Council Chambers

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

#### 3. Public Comment

No public comment at this meeting.

#### 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.

##### Approval of the Consent Agenda

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**Moved by Sitkiewitz, seconded by Novak, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

[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](#)  
[Central Count Ordinance & Fiscal Impact](#)

**Moved by Novak, seconded by Lotz, that this Request be accepted. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

[20-0016](#) Report of City Clerk of proposed schedule of assessments for 2020 Weights and Measures licenses; recommend to accept and place on file.

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

**Moved by McMeans, seconded by Novak, that this Report be accepted and placed on file. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

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

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

**Moved by Novak, seconded by Lotz, that this Request be accepted. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

[20-0015](#) Report of City Clerk of summary of fees collected for leased parking stalls for 2019; recommend to accept and place on file.

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

**Moved by Novak, seconded by Sitkiewitz, that this Report be accepted and placed on file. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

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

**Attachments:** [Ord - Fire Hydrants](#)

**Moved by Novak, seconded by McMeans, that this Ordinance be accepted. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

[20-0012](#) 4th Quarter Claims Report from City Attorney; recommend to accept and place on file.

**Attachments:** [Claims Report to Finance Committee Jan to Dec 2019.pdf](#)

**Moved by Sitkiewitz, seconded by Lotz, that this Report be accepted and placed on file. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

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

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

[ERDMAN Claim.pdf](#)

[City Attorney recommendation to Finance on Erdmann Claim](#)

**Moved by McMeans, seconded by Brey, that this Action Item be accepted to deny the claim. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Lotz and Novak

## 6. Previously Tabled Items

## 7. Adjournment

A motion was made by Eric Sitkiewitz, seconded by Jeremiah Novak to adjourn.