



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, August 7, 2018

6:00 PM

Council Chambers

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. Approval of Minutes

[18-0794](#) Minutes of the July 2, 2018 Finance Committee meeting

Attachments: [Finance Minutes 7-2-18](#)

4. Public Comment
5. Presentations

18-0757 Bryan Grunewald, Shareholder Schenck SC presentation of Management Letter and Comprehensive Annual Financial Report (CAFR) for year ended December 31, 2017

6. Discussion and Action Items

[18-0793](#) Minutes of the Manitowoc Public Utilities Commission meetings of May 7, 2018 and May 29, 2018.

- Attachments:** [MPU Commission Minutes 5-29-18](#)
[MPU Commission Minutes 5-7-18](#)
- [18-0606](#) Donation Policy for the Solicitation, Acceptance and Distribution of Monetary Contributions and Real or Personal Property
- Attachments:** [Donation Policy.pdf](#)
[Donation Policy](#)
- [18-0658](#) Options for updated land rebate in the industrial park.
- Attachments:** [Signed Resolution 07-30-2015 Amend Land Rebate Policy 201604050739440.](#)
[WB 13 vacant land offer form](#)
- [18-0671](#) Equipment purchase (Z-Tracks and Wide Area Mower Rhino) for Parks Department
- Attachments:** [Detail of Mower Purchase](#)
- [18-0679](#) Friends of Manitowoc Aquatic Center Fundraising Agreement update
- [18-0730](#) Request for change of alcohol premise for Apple Hospitality Group LLC, Manuel Eloi Renteria, Agent, License #TAV-1844, for premise at 4435 Calumet Ave.
- Attachments:** [applebees premise.pdf](#)
- [18-0754](#) Renew Assessor Services Contract with Accurate Appraisal, LLC for 2019 and 2020
- Attachments:** [Current Accurate Appraisal Contract](#)
[City of Manitowoc Maintenance Contract 2019 - 2020](#)
- [18-0755](#) Timeline for proposed 2018 Financing
- Attachments:** [tl manitowoc cy GROB 2018](#)
[prs capital financing plan manitowoc 08.07.18](#)
- [18-0756](#) Funding Request from League of Wisconsin Municipalities to support the efforts regarding the Dark Store and Walgreens Tax Shift Legislation
- Attachments:** [League Request for Marketing of Dark Store](#)
- [18-0758](#) 2017 Comprehensive Annual Financial Report (CAFR) including auditors' reports
- Attachments:** [2017-City-of-Manitowoc-CAFR](#)
- [18-0771](#) Resolution Providing for the Sale of Approximately \$8,750,000 General Obligation Refunding Bonds
- Attachments:** [18-0771](#)
- [18-0790](#) Judgment in a Civil Case for Jason Keck d/b/a Big Jay's Smoke Shop v.

City of Manitowoc; Case No. 17-CV-99

Attachments: [Judgment](#)
[Decision and Order](#)

[18-0791](#) Claims Report - January thru June, 2018 from City Attorney

Attachments: [Claims Report](#)

[18-0792](#) Election Day & Polling Locations Contingency Plans

Attachments: [Election Day Contingency Plan](#)

[18-0795](#) Lowe's Home Centers, LLC Summons and Complaint 2018 Assessment, Case number 2018CV000291

Attachments: [Lowe's](#)

[18-0799](#) Request from Moore's Irish Pub for an extension of premise on September 15, 2018 for their Halfway to St. Patrick's Day Block Party.

Attachments: [Moore's](#)

[18-0815](#) CAWG request to fund up to \$33,035 for Maritime Museum Sidewalk Replacement

Attachments: [Maritime Museum Sidewalk](#)

[18-0816](#) CAWG recommendation to deny funding up to \$54,296 for Waldo Blvd Westbound Bridge Overlay

Attachments: [Waldo Blvd Bridge Overlay](#)

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.