



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, July 2, 2024

5:30 PM

Council Chambers / Virtual (via Zoom)

1. Call to Order

2. Roll Call

Present: 4 - Brey, Reckelberg, Sitkiewitz and Norell

Excused: 1 - Schlei

3. Public Comment

Finance Committee Chair Alderperson Brey declared the meeting open for public comment. In accordance with policy, the public comment portion of the meeting is not made part of the official record.

4. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion. 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.

REMOVAL OF CONSENT AGENDA ITEMS: None

Approval of the Consent Agenda

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

Aye: 4 - Brey, Reckelberg, Sitkiewitz and Norell

Excused: 1 - Schlei

[24-1651](#)

Minutes of June 4, 2024 Finance Committee meeting, recommending approval and place on file

Attachments: [6-4-2024 Finance Committee Minutes](#)

[24-1652](#)

Minutes of June 13, 2024 Finance Committee meeting, recommending approval and place on file

Attachments: [6-13-2024 Finance Committee Minutes](#)

[24-1653](#)

Minutes of various Manitowoc Public Utilities Commission Meetings,

recommending accepting and place on file

Attachments: [2024-04-29 Minutes](#)

[2024-05-20 Minutes](#)

[2024-03-25 Minutes](#)

5. Discussion and Action Items

[24-1654](#)

Out State Travel Request - Tourism Dept. - Going On Faith Conference in Branson, MO - August 6 - 8, 2024

Attachments: [Out of State Travel Request - Going on Faith Conference August 2024](#)

Moved by Sitkiewitz, seconded by Norell, that this Request be approved. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Sitkiewitz and Norell

Excused: 1 - Schlei

[24-1655](#)

Out State Travel Request - Tourism Dept. - Small Market Meetings Conference in St. George, UT - September 25 - 27, 2024

Attachments: [Out of State Travel Request - Small Market Meetings Conference September 2024](#)

Moved by Sitkiewitz, seconded by Norell, that this Request be approved. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Sitkiewitz and Norell

Excused: 1 - Schlei

[24-1660](#)

Application of "Class B" Intoxicating Liquor & Fermented Malt Beverage License, TAV-2470, Hop Locker LLC, for HopLocker, 822 Franklin St

Attachments: [Application TAV-2470 - Hop Locker LLC](#)

Moved by Sitkiewitz, seconded by Reckelberg, that this Application and License be approved. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Sitkiewitz and Norell

Excused: 1 - Schlei

6. Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(a) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

The specific subject matter that may be considered in closed session is:

[24-1656](#) Two Year Operators License (#240162) for J. Ouradnik

Attachments: [Two Year Operators License \(#240162\) for J. Ouradnik](#)
[Letter from Clerks - J. Ouradnik](#)

[24-1657](#) Two Year Operators License (#240168) for R. Coenen Jr.

Attachments: [Two Year Operators License \(#240168\) - R. Coenen Jr.](#)
[Letter from Clerks - R. Coenen Jr.](#)

[24-1658](#) Two Year Operators License (#240169) for B. Seefeldt

Attachments: [Two Year Operators License \(#240169\) for B. Seefeldt](#)
[Letter from Clerks - B. Seefeldt](#)

[24-1659](#) Two Year Operators License (#240172) for T. Robertson

Attachments: [Two Year Operators License \(#240172\) for T. Robertson](#)
[Letter from Clerks - T. Robertson](#)

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter that may be considered in closed session is:

[24-1661](#) American Rescue Plan Act (ARPA) Agreement(s) with Manitowoc County Status

Attachments: [Email from County Clerk FW External Letter from County Executive](#)
[3.5.24 Letter from County Executive re Manitowoc County ARPA Deadlines](#)

Moved by Reckelberg, seconded by Norell, that this meeting be convened in closed session. The motion carried by the following roll call vote:

Aye: 4 - Brey, Reckelberg, Sitkiewitz and Norell

Excused: 1 - Schlei

7. Reconvene in Open Session

Moved by Reckelberg, seconded by Norell, that this meeting be reconvened in open session. The motion carried by the following roll call vote:

Aye: 4 - Brey, Reckelberg, Sitkiewitz and Norell

Excused: 1 - Schlei

[24-1656](#) Two Year Operators License (#240162) for J. Ouradnik

Attachments: [Two Year Operators License \(#240162\) for J. Ouradnik](#)
[Letter from Clerks - J. Ouradnik](#)

Moved by Norell, seconded by Sitkiewitz, that this License be approved pursuant to WI State Statute 111.335. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Sitkiewitz and Norell

Excused: 1 - Schlei

[24-1657](#) Two Year Operators License (#240168) for R. Coenen Jr.

Attachments: [Two Year Operators License \(#240168\) - R. Coenen Jr.](#)
[Letter from Clerks - R. Coenen Jr.](#)

Moved by Norell, seconded by Sitkiewitz, that this License be approved pursuant to WI State Statute 111.335. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Sitkiewitz and Norell

Excused: 1 - Schlei

[24-1658](#) Two Year Operators License (#240169) for B. Seefeldt

Attachments: [Two Year Operators License \(#240169\) for B. Seefeldt](#)
[Letter from Clerks - B. Seefeldt](#)

Moved by Norell, seconded by Sitkiewitz, that this License be approved pursuant to WI State Statute 111.335. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Sitkiewitz and Norell

Excused: 1 - Schlei

[24-1659](#) Two Year Operators License (#240172) for T. Robertson

Attachments: [Two Year Operators License \(#240172\) for T. Robertson](#)
[Letter from Clerks - T. Robertson](#)

Moved by Norell, seconded by Sitkiewitz, that this License be approved pursuant to WI State Statute 111.335. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Sitkiewitz and Norell

Excused: 1 - Schlei

[24-1661](#)

American Rescue Plan Act (ARPA) Agreement(s) with Manitowoc County
Status

Attachments: [Email from County Clerk FW External Letter from County Executive](#)
[3.5.24 Letter from County Executive re Manitowoc County ARPA Deadlines](#)

No action taken

8. Adjournment

Moved by Reckelberg, seconded by Sitkiewitz, that this meeting be adjourned.
The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Sitkiewitz and Norell

Excused: 1 - Schlei