



# City of Manitowoc

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

## Meeting Minutes

### Finance Committee

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Tuesday, January 7, 2025

5:30 PM

Council Chambers / Virtual (Zoom)

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 5 - Brey, Reckelberg, Sitkiewitz, Schlei and Norell

#### 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

[25-0015](#) Minutes of December 3, 2024 Finance Committee meeting, recommending approval and place on file

**Attachments:** [12-3-2024 Finance Committee Minutes](#)

[25-0017](#) 4th Qtr. 2024 Internal Controls to Prevent and Detect Fraud Report; recommending approval and place on file

**Attachments:** [2024\\_04 Check List for Finance Committee](#)

#### Approval of the Consent Agenda

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

**Aye:** 5 - Brey, Reckelberg, Sitkiewitz, Schlei and Norell

#### 5. Discussion and Action Items

[24-1724](#) Grant Management Policy

**Attachments:** [City of Manitowoc Grant Management Policy.Procedure - Draft](#)

**This Policy was discussed and will be brought back at a future meeting.**

[25-0016](#) Wisconsin Economic Development Corporation (WEDC) Site Assessment Grant Agreement (SAG FY25-54184) for \$190,000; \$150,000 from WEDC with \$40,000 Local Match

**Attachments:** [54184-FY25-Final Contract for Execution-SAG-City of Manitowoc-\\$190,000](#)  
[WEDC SAG Grant Email from Community Development Director](#)

**Moved by Sitkiewitz, seconded by Reckelberg, that this Grant Agreement be accepted. The motion carried by the following vote:**

**Aye:** 5 - Brey, Reckelberg, Sitkiewitz, Schlei and Norell

## 6. Adjournment

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

**Aye:** 5 - Brey, Reckelberg, Sitkiewitz, Schlei and Norell