



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, March 5, 2019

5:45 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

[19-0229](#) Minutes of February 13, 2019 Finance Committee meeting, recommending approval and place on file.

Attachments: [MeetingMinutes2-13-19](#)

[19-0230](#) Minutes of the MPU Commission meetings of 1/14/19, 1/22/19 and 2/5/19, recommending acceptance and place on file.

Attachments: [19-0230](#)

4. Public Comment

5. Discussion and Action Items

[19-0231](#) Request to change the Municipal Code Section 11.010(4) related to operator's licenses.

Attachments: [19-0231](#)

[19-0231\(2\)](#)

- [19-0158](#) Lease with 205 N 8th St LLC for Parking Lot
- Attachments:** [19-0158](#)
[205 N 8th LLC Parking Lot Lease with City of Manitowoc - Final](#)
[Proforma of Parking Lot Lease Proposal](#)
- [19-0224](#) 2019 Borrowing Timeline
- Attachments:** [TL Manitowoc Cy 2019.xlsm](#)
- [19-0225](#) Resolution Terminating TID District 14 and Authorizing Treasurer to Distribute Excess Increment to Overlaying Districts
- [19-0226](#) Resolution Terminating TID District 15 and Authorizing Treasurer to Distribute Excess Increment to Overlaying Districts
- Attachments:** [19-0232](#)
- [19-0232](#) Request to change Municipal Code Section 15.510(3) regarding licenses for Mobile Home or Manufactured Home Parks.
- [19-0233](#) Request from Wal-Mart to extend alcohol premise to include specific parking stalls designated for online grocery pickup.
- Attachments:** [Request from Wal-Mart](#)
[Walmart Online Grocery Pickup Procedure Guide](#)
[Walmart #1449 - Site and Floor Plans](#)
- [19-0234](#) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
- Attachments:** [Res 19-0234](#)
- [19-0236](#) Request to rescind 2018 real estate taxes in the amount of \$3,547.57 due to palpable error and adjusting the assessment for real estate parcel 000-117-080, Michael & Mariluxi Merrill, to zero (exempt property)
- Attachments:** [19-0236](#)
- [19-0237](#) Request to rescind 2018 real estate taxes in the amount of \$4,736.13 due to palpable error and correct assessment of improvements to \$0 for 2018 for real estate parcel 833-304-111, Jason J. and Jennie Naidl.
- Attachments:** [19-0237](#)
- [19-0238](#) Kerry Inc. v. Wisconsin Department of Revenue petition for review of determination by State Board of Assessors for manufacturing property: 633 S. 20th St., Manitowoc, WI.
- Attachments:** [Kerry](#)
- [19-0249](#) Agreement for Management Services 2019 Manitowoc Farmers Market

Attachments: [Final Revised Market Management Services Agreement 2019](#)

6. 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.