



City of Manitowoc

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

Meeting Minutes

Finance Committee

Monday, July 2, 2018

6:00 PM

Council Chambers

1. Call to Order

Meeting was called to order at 6:44 p.m.

2. Roll Call

Present: 5 - Brey, Lotz, McMeans, Sitkiewitz and Williams

Also present: Alderpersons Gabriel, Kummer and Novak, City Attorney Kathleen McDaniel, Finance Director/Treasurer Steve Corbeille, Director of Public Infrastructure Dan Koski, Deputy Chief Karl Koch, and City Clerk Deborah Neuser.

3. Public Comment: None.

4. Approval of Minutes

18-0673 Minutes of the June 12, 2018 Finance Committee meeting, recommending acceptance and place on file.

Moved by Lotz, seconded by Williams, that these Minutes be approved and placed on file for consent agenda. The motion carried by the following vote:

Aye: 5 - Brey, Lotz, McMeans, Sitkiewitz and Williams

5. Discussion and Action Items

18-0606 Donation Policy for the Solicitation, Acceptance and Distribution of Monetary Contributions and Real or Personal Property

City Attorney Kathleen McDaniel addressed the committee. After a short discussion on the policy, the Committee referred back to the City Attorney to redraft for next month. Changes include the donation values changing from \$5,000 to \$10,000 and adding a clause for real property.

18-0676 Order for Dismissal with Prejudice for Manitowoc Asset Improvement, LLC v. City of Manitowoc, et al. 18-CV-00035

Moved by Sitkiewitz, seconded by Lotz, that this Summons and Complaint be placed on file for Consent Agenda. The motion carried by the following vote:

Aye: 5 - Brey, Lotz, McMeans, Sitkiewitz and Williams

18-0679 Friends of Manitowoc Aquatic Center Fundraising Agreement update

City Attorney Kathleen McDaniel informed the Committee that the Friends have received the agreement and they have provided us with a project plan.

18-0242 Programs to Improve Housing Stock within the City of Manitowoc

Moved by Sitkiewitz, seconded by McMeans, that this Action Item be placed on file for Consent Agenda. The motion carried by the following vote:

Aye: 5 - Brey, Lotz, McMeans, Sitkiewitz and Williams

18-0658 Options for updated land rebate in the industrial park.

After a short discussion, Committee's recommendation is to request that the Industrial Development Corporation meet as soon as possible to discuss this issue.

18-0667 District 6 Polling Place - Request for Lincoln Park Cabin 1

Moved by Sitkiewitz, seconded by Lotz, that this Request be accepted and referred to Council. The motion carried by the following vote:

Aye: 5 - Brey, Lotz, McMeans, Sitkiewitz and Williams

18-0678 Letter of interest from Red Line Plastics, LLC and Dowco Powersports, LLC of intent to purchase land.

Moved by Sitkiewitz, seconded by Lotz, that this Report be referred to the Industrial Development Corp.. The motion carried by the following vote:

Aye: 5 - Brey, Lotz, McMeans, Sitkiewitz and Williams

18-0680 Unbudgeted request to fund Calumet replacement for I-43 to Rapids Road intersection with signal upgrade up to \$500,000.

Director of Public Infrastructure addressed the Committee and explained the increased cost of the project.

Moved by McMeans, seconded by Williams, that this Request be approved up to \$500,000 and referred to council. The motion carried by the following vote:

Aye: 5 - Brey, Lotz, McMeans, Sitkiewitz and Williams

6. Adjournment

Moved by Sitkiewitz, seconded by McMeans, that this meeting be adjourned at 7:35 p.m. The motion carried by the following vote:

Aye: 5 - Brey, Lotz, McMeans, Sitkiewitz and Williams