



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, August 1, 2017

6:00 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 4 - Brey, Sitkiewitz, Howe and Lotz

Absent: 1 - McMeans

3. Approval of Minutes

[17-0799](#) Finance July 6, 2017

Attachments: [MeetingMinutes 06-Jul-2017](#)

Moved by Sitkiewitz, seconded by Howe, that the Minutes be accepted. The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Howe and Lotz

4. Public Comment

No public comment at this meeting.

5. Discussion and Action Items

[17-0802](#) Term Sheet for Schuette Building Renovations Including Tax Incremental Financing, Brownfields Loan, Downtown Revolving Loan, and WEDC Grant

Moved by Sitkiewitz, seconded by Howe, that this Action Item be placed on file for Consent Agenda. The motion carried

[17-0781](#) Request from Don Murray, Agent, TLM Investments, Inc. to extend his tavern license TAV-1742 on August 20th to include a fenced-in area of his parking lot for annual charity bike/car wash, for premise located at 1421 S. 39th Street.

Attachments: [17-0781](#)

Moved by Howe, seconded by Sitkiewitz, that this Communication be accepted. The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Howe and Lotz

[17-0782](#) Request to discontinue practice of seeking full council approval regarding Temporary Class "B" Wine and Beer Licenses within 300' of a School, Church or Hospital.

Attachments: [August 2017 Temp Class B Beer Wine](#)

Moved by Howe, seconded by Sitkiewitz, that this Action Item be accepted. The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Howe and Lotz

[17-0785](#) Election Officials Wages for 2018

Attachments: [Election Official Wages 8 2017](#)

Moved by Howe, seconded by Sitkiewitz, that this Action Item be accepted. The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Howe and Lotz

[17-0786](#) Well Operation Permit Fees (New/Renewal)

Attachments: [Well Permits 8 2017](#)

Moved by Howe, seconded by Lotz, that this Action Item be accepted. The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Howe and Lotz

[17-0787](#) Request to begin fund raising for the Skate Park Improvements and tracking donations for proposed improvements.

Attachments: [Skatepark Expansion Info](#)

Moved by Sitkiewitz, seconded by Howe, that this Action Item be accepted. The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Howe and Lotz

[17-0788](#) Agreements for purchase of Encoder for Granicus Legislative System (agendas/minutes/video)

Attachments: [First Amendment - Manitowoc](#)
[Manitowoc Digital Encoder 5.4.17](#)

Moved by Sitkiewitz, seconded by Howe, that this Action Item be accepted upon City Attorney review. The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Howe and Lotz

[17-0793](#) City Attorney Quarterly Claims Report

Attachments: [Claims Report 7-2017](#)

Moved by Lotz, seconded by Sitkiewitz, that this Action Item be accepted. The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Howe and Lotz

[17-0743](#) Placement of a flashing pedestrian traffic sign on Meadow Lane, east of the railroad tracks in front of the Holiday House.

Attachments: [Holiday House Flashing Ped Sign Request](#)

Moved by Sitkiewitz, seconded by Howe, that this Request be accepted to request funding from CAWG. The motion carried by the following vote:

6. Adjournment

Moved by T Lotz, seconded by M Howe to adjourn.