



# City of Manitowoc

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

## Meeting Minutes

### Finance Committee

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Tuesday, July 5, 2022

5:30 PM

Council Chambers

Note: This meeting will also be held via Remote  
Conferencing Software (Zoom)

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#### 1. Call to Order

#### 2. Roll Call

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

#### 3. Public Comment

No comment from the public.

#### 4. Consent Agenda

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

##### REMOVAL OF CONSENT AGENDA ITEMS:

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.

Approval of the Consent Agenda

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

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

[22-0576](#)

Minutes of the June 7, 2022 Finance Committee meeting,  
recommending approval and place on file

**Attachments:** [Minutes 6-7-22](#)

#### 5. Discussion and Action Items

[22-0577](#) L20-00117 Brotski Claim for >\$5,000 for Injuries from City Street, recommend to deny claim.

**Moved by Reckelberg, seconded by Kaderabek, that this Summons and Complaint be accepted to deny. The motion carried by the following vote:**

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

[22-0581](#) 2nd Quarter Fraud Detection and Prevention Report, recommend to accept and place on file.

**Attachments:** [Internal Controls to Prevent and Detect Fraud](#)

**Moved by Sitkiewitz, seconded by Kaderabek, that this Report be accepted and place on file. The motion carried by the following vote:**

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

[22-0582](#) 2nd Quarter CAWG Listing Report, recommend to accept and place on file.

**Attachments:** [2022 Log of CAWG Requests 02](#)

**Moved by Sitkiewitz, seconded by Reckelberg, that this Report be accepted and place on file. The motion carried by the following vote:**

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

[22-0583](#) CAWG request from the Manitowoc Fire Rescue Department for Extrication Equipment, recommend to approve the request.

**Attachments:** [Fire Extrication Equipment](#)

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

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

[22-0584](#) CAWG Request from the Manitowoc Fire Rescue Department for PPE Firefighting Gear, recommend to approve the request.

**Attachments:** [Fire-PPE](#)

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

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

[22-0585](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Jens Pfeffer Funeral Home LLC, dba Lakeshore Life Celebration Center, 3616 Waldo Blvd., recommend to approve the application.

**Attachments:** [Lakeshore Life Celebration Center App](#)

**Moved by Sitkiewitz, seconded by Kaderabek, that this Request be accepted. The motion carried by the following vote:**

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

[22-0586](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Jens Pfeffer Funeral Homes LLC, dba All Care Center, 925 S. 14th St., recommend to approve the application.

**Attachments:** [All Care Center App](#)

**Moved by Sitkiewitz, seconded by Kaderabek, that this Request be accepted. The motion carried by the following vote:**

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

## 6. Closed Session

Alderman Brey read the notice to enter into 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)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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

[22-0512](#) River North LLC Sewer Connection Fee Appeal

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.

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)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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

[22-0578](#) Possible discussion and action on remediation at former Mirro site - 1512 Washington Street

The motion to convene in closed session was made by Alder Kaderabek and seconded by Alder Sitkiewitz. A roll call vote was taken: 5 - Aye, 0 - Nay

## 7. Reconvene in Open Session

The motion to reconvene in open session was made by Alder Kaderabek and seconded by Alder Reckelberg. A roll call vote was taken: 5 - Aye, 0 - Nay

[22-0512](#) River North LLC Sewer Connection Fee Appeal

No action was taken on this item.

[22-0578](#) Possible discussion and action on remediation at former Mirro site - 1512 Washington Street

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

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

## 8. Adjournment

**Moved by Reckelberg, seconded by Kaderabek, to adjourn.**