



# City of Manitowoc

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

## Meeting Minutes

### Finance Committee

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Tuesday, June 1, 2021

5:30 PM

Council Chambers

Note - Meeting will also be available via Remote  
Conferencing (Zoom)

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

#### 3. Public Comment

Nobody spoke at public comment.

#### 4. Consent Agenda

Approval of the Consent Agenda

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**Moved by Brunner, 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, Brunner, Cummings and Reckelberg

[21-0511](#)

Minutes of April 12, 2021 Manitowoc Public Utilities Commission, recommending approval and place on file

[21-0512](#)

Minutes of April 26, 2021 Manitowoc Public Utilities Commission Meeting, recommending approval and place on file

[21-0513](#)

Minutes of the May 4, 2021 Finance Committee Meeting, recommending approval and place on file

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.

### 5. Discussion and Action Items

[21-0306](#) Fourth Amendment to Granicus Service Agreement to replace the encoder, recommend to approve the amended Service Agreement.

**Attachments:** [Memo - Granicus Encoder Procurement.pdf](#)  
[City of Manitowoc Granicus Encoder Quote.pdf](#)

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

**Aye:** 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0428](#) Potential Purchase of Land for I-TEC Park Expansion, recommend to accept and instruct the City Attorney to enter into negotiations.

**Moved by Brunner, seconded by Sitkiewitz, that this Request be accepted for the City Attorney to enter into negotiations. The motion carried by the following vote:**

**Aye:** 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0514](#) Resolution authorizing City Attorney and Community Development Director to sign land sales previously approved by Council and Industrial Development Corporation.

**Attachments:** [Res Authorizing City Attorney, Community Development Director to sign land sales.pdf](#)

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

**Aye:** 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0520](#) CAWG recommends to approve \$85,000 for repair of Magnolia Ave Wall, recommend to authorize the expenditure if insurance claim is denied.

**Attachments:** [CAWG Request - Magnolia Ave Wall.pdf](#)

**Amendment to the motion: Motion by E Sitkiewitz, second by T Reckelberg, to submit an insurance claim to the city's insurance company, and if denied, then authorize the \$85,000 expenditure. Ayes - 5 Nays - 0**

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

**Aye:** 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0521](#) CAWG Membership Update - Appointment of Shawn Alfred, Finance Director/Treasurer, recommend to approve the appointment.

**Attachments:** [CAWG Membership Update.pdf](#)

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

**Aye:** 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0523](#) Request for approval of RFP for Audit Services for 2021-2025 & appointment of Audit RFP Review Committee, recommend to approve the request and the appointment of the review committee.

**Attachments:** [Audit Services RFP w MPU](#)

**Moved by Sitkiewitz, seconded by Reckelberg, that this Request be accepted and approve the review committee. The motion carried by the following vote:**

**Aye:** 5 - Brey, Sitkiewitz, Brunner, Cummings and Reckelberg

[21-0515](#) American Rescue Plan Report by Finance Director

The Finance Director/Treasurer updated the committee on the Federal Plan. No action was taken on this item.

## 6. Adjournment

**Motion by J Brunner, second by T Reckelberg to adjourn.**