



City of Manitowoc

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

Summary Agenda - Final

Finance Committee

Tuesday, October 3, 2023

5:30 PM

Council Chambers & Remotely (Via Zoom)

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.

This meeting is being conducted both in Council Chambers at City Hall and via remote conferencing software (Zoom) to maximize opportunities for residents to attend. Members of the public may call in at 888 475 4499 US Toll-free, Meeting ID: 874 1161 0609 Password: 416566

Public input will be accepted at this meeting.

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. Public Comment
4. Consent Agenda

[23-0818](#)

Minutes of the September 5, 2023 Finance Committee meetings, recommending approval and place on file

Attachments:

[9-5-2023 Finance Committee Minutes](#)

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

- [23-0842](#) Application of "Class B" Intoxicating Liquor & Fermented Malt Beverage License, SBG Apple North IV, LLC, for Applebee's Neighborhood Grill & Bar, 4435 Calumet Ave
- Attachments:** [SBG Apple North IV, LLC Class B App](#)
- [23-0834](#) 3rd Quarter 2023 CAWG Requests Report
- Attachments:** [Q3 2023 Log of CAWG Requests](#)
- [23-0838](#) Special Events Policy Updates
- Attachments:** [Memo to Finance re Special Event Instructions and Policy Updates](#)
[Special Event Policy](#)
[Special Event Instructions - OLD](#)
- [23-0833](#) Finance Committee review and recommendation of applications for Open MPU Commission position
- Attachments:** [Press Release For MPU Commission 9-5-23](#)
[MPU Commission Application - Jagemann](#)
[MPU Commission Application - Roberts](#)
- [23-0839](#) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing from Clean Water Loan Fund for MPU WWTF Project 4679-11; 1st Stage Trickling Filters and Final Clarifiers
- Attachments:** [Reimbursement Resolution - WWTF Upgrade 1st Stage Trickling Filters](#)
- [23-0835](#) Lakeshore Humane Society Agreement between the cities of Manitowoc and Two Rivers
- Attachments:** [Humane Society Agreement Email from Mayor](#)
[2024 - 2026 Lakeshore Humane Society Agreement](#)
- [23-0836](#) Assessor Services Contract with Associated Appraisal Consultants for years 2024 through 2027
- Attachments:** [Finance AAC Contract Memo 10-3-23](#)

[23-0837](#) Fire Apparatus and Equipment, Inc. Proposal for Manitowoc Fire Department Tower Truck

Attachments: [Manitowoc Fire Department Tower Quote Agreement](#)
[Manitowoc Enforcer 100' Tower Proposal 9-13-23](#)
[Manitowoc Tower Component List 9-13-23](#)
[Tower Truck Quote #2](#)
[Tower Truck Quote #3](#)

[23-0832](#) Discussion and possible action on recommendations for the Mayor's Proposed 2024 Budget.

[23-0841](#) L23-00143 - PHAJIT Claim for vehicle damage >\$5,000 due to fallen tree during storm on 8/3/2023.

[23-0840](#) Tax Incremental Finance (TIF) Assistance Application for BEAMACO LLC in TID 21

6. 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:

[23-0841](#) L23-00143 - PHAJIT Claim for vehicle damage >\$5,000 due to fallen tree during storm on 8/3/2023.

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.

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

[23-0840](#) Tax Incremental Finance (TIF) Assistance Application for BEAMACO LLC in TID 21

7. Reconvene In Open Session

[23-0841](#) L23-00143 - PHAJIT Claim for vehicle damage >\$5,000 due to fallen tree during storm on 8/3/2023.

[23-0840](#) Tax Incremental Finance (TIF) Assistance Application for BEAMACO LLC in TID 21

8. 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.