



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
[www.manitowoc.org](http://www.manitowoc.org)

## Meeting Agenda Finance Committee

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Tuesday, October 7, 2025

5:30 PM

Council Chambers / Virtual (via Zoom)

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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 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: 846 8716 5670 Password: 106214

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

[25-0722](#)

Minutes of September 2, 2025 Finance Committee meeting, recommending approval and place on file

**Attachments:**

[9-2-2025 Finance Committee Minutes](#)

[25-0723](#)

3rd Qtr. 2025 Capital Allocation Working Group (CAWG) Request Log Report; recommending approval and place on file

**Attachments:**

[Q3 2025 Log of CAWG Requests](#)

[25-0724](#) 3rd Qtr. 2025 Internal Controls To Prevent and Detect Fraud Report;  
recommending approval and place on file

**Attachments:** [2025\\_03 Check List for Finance Committee](#)

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

[25-0725](#) Regional Stormwater Pond Agreement between City & Tycore Built LLC

**Attachments:** [Stormwater Agreement - Final Draft](#)

[25-0726](#) City of Manitowoc TID NO. 24 Development Agreement with Tycore Built LLC  
Extension of Construction Increment Request

**Attachments:** [Increment Extension Request](#)

[25-0727](#) Request to apply for the FY25 Environmental Protection Agency (EPA)  
Brownfield Cleanup Grant for a maximum of \$2,000,000 to be used at the River  
Point District

**Attachments:** [TA #23 - FY2025 - Cleanup Grant Preparation Assistance](#)

[25-0728](#) Request to apply for the FY26 Environmental Protection Agency (EPA)  
Brownfield Cleanup Grant for a maximum of \$500,000 for the Former Mall  
Property

**Attachments:** [TA #30 - FY2026 - Cleanup Grant Preparation Assistance](#)

[25-0729](#) Great Lakes Sediment and Nutrient Reduction Program (GLSNRP) Grant  
Contract for \$350,000; \$280,000 from GLSNRP with \$70,000 Local Match

**Attachments:** [GLSNRP-15-03 Grantee Contract](#)  
[GLSNRP-15-03 Award Letter](#)

[25-0730](#) Ordinance to amend Section 3.150 of the Manitowoc Municipal Code Regulating  
the Room Tax Commission

**Attachments:** [Ord to amend 3.150- Room Tax- Final](#)

[25-0731](#) Two Years Operators License (#250277) for F. Albright

**Attachments:** [2Yr Operator Application F. Albright](#)

### 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)(a) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

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

[25-0731](#) Two Years Operators License (#250277) for F. Albright

Attachments: [2Yr Operator Application F. Albright](#)

## 7. Reconvene in Open Session

[25-0731](#) Two Years Operators License (#250277) for F. Albright

Attachments: [2Yr Operator Application F. Albright](#)

## 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](mailto: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.