



City of Manitowoc

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

Meeting Minutes

Finance Committee

Wednesday, November 16, 2016

5:30 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

3. Approval of Minutes

[16-1058](#) October 27, 2016

Attachments: [16-10-27 Meeting Minutes no attachments](#)

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

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

[16-1059](#) November 1, 2016

Attachments: [16-11-01 Meeting Minutes no attachments](#)

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

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

[16-1060](#) November 3, 2016

Attachments: [16-11-03 Meeting Minutes no attachments](#)

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

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

4. Public Comment

No public comment at this meeting.

5. Discussion and Action Items

16-1071 Foreclosure of Mortgage 16-CV-0383 Wisconsin Housing and Economic Development Authority vs. Chai Wang Xiong and Por Choua Xiong, City of Manitowoc, Holy Family Memorial, Inc; approve and refer to City Attorney.

Attachments: [20161112025720650](#)

Moved by Sitkiewitz, seconded by Able, that this Action Item be accepted and referred to the City Attorney. The motion carried by the following vote:

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

[16-1070](#) 2015 Palpable Error Wisconsin Aluminum Foundry Co Inc., Parcel 000-731-604 in the amount of \$5,790.99; approve to refund.

Attachments: [20161112022446364](#)

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

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

[16-1057](#) Tax Levy Certification Manitowoc Public School District 2016-17 School Year; accept and place on file.

Attachments: [20161105014313203](#)

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

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

[16-1069](#) 2016 Poor Fund Report and Recommended Distribution; accept and place on file.

Attachments: [20161112021535818](#)

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

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

[16-1005](#) Deliberation on the 2017 Mayor's Executive Budget; refer to the Common Council.

Attachments: [2017 Executive Budget Binder](#)
[Baird analysis compare both levels of debt repayment](#)
[PAYGO PLAN November 2015](#)
[Tax Levy Change Budget Worksheet 2017.1 WC ADJ](#)
[2017 CAWG REQUESTS RANKING](#)
[2017 CAWG LIST BY ACCOUNT](#)
[PAYGO ITEMS](#)
[Major Changes 2016 to 2017](#)
[Marine Band Letter of Support - Bandshell 11-3-16](#)
[52 - G.12.4 Comprehensive Project Budget NPS final comments \(1\)](#)
[Amendments and Departmental requests to increase 2017 budget Finance Committee.1](#)
[Final Equated SOA 2016](#)
[Finance Committee Recommended Tax Rates 2016 for 2017 budget](#)

Moved by McMeans, seconded by Able, to approve the proposed Seasonal wage rate increases in the 2017 budget and sunset those increases to expire 12/31/17. The motion carried by the following vote:

Aye: 3 - McMeans, Able and Czekala

Nay: 2 - Sitkiewitz and Kummer

Moved by Able, seconded by Kummer, to remove the wage increase proposed for 1 Crossing Guard intended for N 9th St and Waldo. The motion carried by the following vote:

Aye: 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

Moved by Able, seconded by McMeans, to change the Crossing Guard's proposed wage increase to 10% rather than 50%. The motion failed by the following vote:

Aye: 1 - Able

Nay: 4 - McMeans, Sitkiewitz, Kummer and Czekala

Moved by S McMeans, failed for lack of second to Accept the proposed borrowing as amended contingent upon satisfaction of a parking structure plan being developed.

Moved by Able, seconded by Sitkiewitz, to remove \$1.44M from the borrowing for the S10th Street Concrete Project to seek grant funding from the State. The motion failed by the following vote:

Aye: 1 - Able

Nay: 4 - McMeans, Sitkiewitz, Kummer and Czekala

Moved by Sitkiewitz, seconded by Kummer, to refer the Finance Committee proposed 2017 Budget to the Common Council. The motion carried by the following vote:

Aye: 4 - McMeans, Sitkiewitz, Kummer and Czekala

Nay: 1 - Able

6. Adjournment

Motion by E Sitkiewitz and seconded by L Kummer to adjourn.