



# City of Manitowoc

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

## Meeting Minutes Finance Committee

---

Monday, October 19, 2015

5:30 PM

Council Chambers

---

### 1. Call to Order

### 2. Roll Call

*Others Present: Finance Director/Treasurer Steve Corbeille, Comptroller Kim Lynch, Mayor Justin Nickels, Community Development Director Nic Sparacio, Marcus Nesemann, City Attorney Kathleen McDaniel, DPI Director Dan Koski, Alders Howe, Hennessey, Sladky, Fire Chief Todd Blaser, Police Chief Tony Dick, Assistant Police Chief Nick Reimer, Deputy Police Chief Rob Barbier*

**Present:** 5 - McMeans, Brandel, Sitkiewitz, Able and Brey

### 3. Approval of Minutes

**Moved by Brey, seconded by Brandel, that this be accepted. The motion carried by the following vote:**

**Aye:** 5 - McMeans, Brandel, Sitkiewitz, Able and Brey

[15-1066](#) Minutes September 9, 2015

**Attachments:** [09092015 MeetingMinutes](#)

[15-1101](#) Minutes October 15, 2015

**Attachments:** [10152015 MeetingMinutes](#)

### 4. Public Comment

*No public comment at this meeting.*

### 5. Discussion and Action Items

[15-948](#)

2016 Budget

- Meeting dates
- Requests for reinstatement
- Budget amendments
- Capital items and recommended borrowing level and sources of funds
- Financial Plan and Pay-As-U-Go Approach
- RFP for Assessor Services
- TIF Admin Fees
- Room Tax

**Attachments:** [151015 Expenditure Restraint Program](#)

[151015 Levy Limits Explanation](#)

[151015 PAY AS U GO Plan from February 2015](#)

[151015 Tax Levy and Debt Service Information](#)

[151019 Letter Assessor Revaluation Options](#)

[151019 TIF Information Ehlers Study](#)

## 6. Adjournment

Moved by Sitkiewitz, seconded by Brandel to be adjourned.