



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, October 25, 2022

5:30 PM

Council Chambers

Note: This meeting will also be held via remote conferencing software (Zoom)

1. Call to Order

2. Roll Call

Present: 4 - Brey, Sitkiewitz, Reckelberg and Kaderabek

Absent: 1 - Schlei

3. Public Comment

Chris Marx spoke for Rich Larsen thanking the Common Council for allocating funds to conduct an engineering study for the Manitowoc Marina dock system

4. Consent Agenda

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.

Approval of the Consent Agenda

Moved by Sitkiewitz, seconded by Kaderabek, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 4 - Brey, Sitkiewitz, Reckelberg and Kaderabek

[22-0898](#)

Minutes of the October 4, 2022 Finance Committee meeting, recommending approval and place on file

Attachments: [Minutes 10-4-22](#)

5. Discussion and Action Items

Roll Call

Alderson Schlei arrived at 5:35 p.m.

Present: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0899](#) Discussion and Possible action on the 2023 budget

- Attachments:** [Executive Budget Letter to Council 10-17-2022](#)
[Memo to Mayor Recommendations 10.25.2022](#)
[GF unassigned](#)
[Net New Construction](#)
[Summary](#)
[2022 Tax LEVY for 2023 Mayor Proposed](#)
[2022 Tax RATE for 2023 Mayor Proposed](#)
[2023 Capital Mayor Proposed](#)
[2023 Downtown Mayor Proposed](#)
[2023 Parks Proposed Capital Project List](#)
[Proposed DPI Laborer JD 10.25.2022](#)
[Proposed Senior DPI Laborer JD 10.25.2022](#)
[Memo - River Point](#)

Committee took the opportunity to request clarification and additional information on some proposed items to be brought forth for discussion at the next Finance Committee meeting.

Finance Chair Brey informed the Committee that the next Finance Committee meeting will be Tuesday, November 1, 2022 at 5:30 p.m. in Council Chambers at City Hall.

6. Adjournment

Moved by Sitkiewitz, seconded by Schlei, that this meeting be adjourned at 6:22 p.m. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek