

City of Manitowoc

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

Meeting Minutes

Finance Committee

Thursday, June 13, 2024

5:30 PM

Council Chambers / Virtual (via Zoom)

1. Call to Order

2. Roll Call

Present: 4 - Brey, Reckelberg, Schlei and Norell

Excused: 1 - Sitkiewitz

3. Public Comment

Finance Committee Chair Alderperson Brey declared the meeting open for public comment. In accordance with policy, the public comment portion of the meeting is not made part of the official record.

4. Closed Session

Finance Committee Chair Alderperson Brey read the notice to convene in 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:

<u>24-1589</u> Cigarette, Tobacco & Electronic Vaping Device Retail License Application

(CIG-2437) for P. Bellin DBA 920 CBD LLC

<u>Attachments:</u> Cigarette, Tobacco & Electronic Vaping Device Retail License

Application (CIG-2437) for P. Bellin dba 920 CBD LLC Letter from City Clerk to P. Bellin dba 920 CBD LLC

24-1588 Alcohol Beverage License Application (BBR-2414\CWN-2409) for Broken Plate

Catering LLC

Attachments: Alcohol Beverage License Application (BBR-2414,CWN-2409) for

Broken Plate Catering LLC

Letter from City Clerk to Broken Plate Catering LLC

24-1587 Alcohol Beverage License Application (TAV-2453) for Leslie O's LLC DBA Deja

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Attachments: Alcohol Beverage License Application (TAV-2453) for Leslie O's LLC

DBA Deja Vu

Letter from City Clerk to Leslie O's LLC DBA Deja Vu

24-1586 Two Year Operator License (#240073) for A. White

Attachments: Two Year Operator License (#240073) for A. White

Letter from City Clerk to A. White

24-1585 Two Year Operator License (#240063) for L. Miglieri

Attachments: Two Year Operator License (#240063) for L. Miglieri

Letter from City Clerk to L. Miglieri

Moved by Reckelberg, seconded by Schlei, that this meeting be convened in closed session. The motion carried by the following roll call vote:

Aye: 4 - Brey, Reckelberg, Schlei and Norell

Excused: 1 - Sitkiewitz

5. Reconvene In Open Session

Moved by Schlei, seconded by Reckelberg, that this meeting be reconvened in open session. The motion carried by the following roll call vote:

Aye: 4 - Brey, Reckelberg, Schlei and Norell

Excused: 1 - Sitkiewitz

24-1589 Cigarette, Tobacco & Electronic Vaping Device Retail License Application

(CIG-2437) for P. Bellin DBA 920 CBD LLC

Attachments: Cigarette, Tobacco & Electronic Vaping Device Retail License

Application (CIG-2437) for P. Bellin dba 920 CBD LLC Letter from City Clerk to P. Bellin dba 920 CBD LLC

Moved by Norell, seconded by Schlei, to recommend approval of the license pursuant to WI State Statute 111.335. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Schlei and Norell

Excused: 1 - Sitkiewitz

24-1588 Alcohol Beverage License Application (BBR-2414\CWN-2409) for Broken Plate

Catering LLC

<u>Attachments:</u> Alcohol Beverage License Application (BBR-2414,CWN-2409) for

Broken Plate Catering LLC

Letter from City Clerk to Broken Plate Catering LLC

Moved by Norell, seconded by Reckelberg, to recommend approval of the license pursuant to WI State Statute 111.335.. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Schlei and Norell

Excused: 1 - Sitkiewitz

24-1587 Alcohol Beverage License Application (TAV-2453) for Leslie O's LLC DBA Deja

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<u>Attachments:</u> Alcohol Beverage License Application (TAV-2453) for Leslie O's LLC

DBA Deja Vu

Letter from City Clerk to Leslie O's LLC DBA Deja Vu

Moved by Reckelberg, seconded by Schlei, to recommend denial of the license based on the past conviction record of the applicant. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Schlei and Norell

Excused: 1 - Sitkiewitz

24-1586 Two Year Operator License (#240073) for A. White

Attachments: Two Year Operator License (#240073) for A. White

Letter from City Clerk to A. White

Moved by Norell, seconded by Schlei, to recommend approval of the license pursuant to WI State Statute 111.335.. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Schlei and Norell

Excused: 1 - Sitkiewitz

24-1585 Two Year Operator License (#240063) for L. Miglieri

Attachments: Two Year Operator License (#240063) for L. Miglieri

Letter from City Clerk to L. Miglieri

Moved by Norell, seconded by Reckelberg, to recommend approval of the license pursuant to WI State Statute 111.335. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Schlei and Norell

Excused: 1 - Sitkiewitz

6. Adjournment

Moved by Schlei, seconded by Norell, that this meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Brey, Reckelberg, Schlei and Norell

Excused: 1 - Sitkiewitz