



City of Manitowoc

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

Meeting Agenda

Finance Committee

Monday, November 6, 2017

6:00 PM

Council Chambers

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.

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. Approval of Minutes

[17-1106](#) Finance October 26, 2017

Attachments: [MeetingMinutes 26-Oct-2017](#)

4. Public Comment
5. Presentations
6. Discussion and Action Items

17-1127 Skate Park Funding Agreement

[17-0989](#) Development Agreement Between the City and Doneff's Schuette Building LLC for Tax Incremental Financing Assistance

[17-1107](#) Resolution to extend Tax Increment Financing District No. 13 for one year in order to improve the City's housing stock in accordance with Ch. 66.1105(6)(g), Wis. Stats

Attachments: [TID Extensions](#)
 [5422Home overview](#)
 [TID 13 Carryover Resolution](#)

[17-1045](#) Resolution to Backfill RWAM Administrative Assistant Position Prior to Current Employee Retirement with revised job description.

Attachments: [RWAM Admin Support Spec 11.2017](#)
 [00071452 RES RWAM Backfill AdminAsst](#)

Notice is hereby given that the above governmental body will adjourn to a closed session during the meeting as authorized by Section 19.85(1)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The specific matter which will be considered in the closed session is Claim by Melissa Bennett presentation by City Attorney McDaniel.

[17-1114](#) Claim #L17-00097 Melissa Bennett \$25,000 received 10-16-2017

Return to Open Session for possible action on Claim.

[17-1114](#) Claim #L17-00097 Melissa Bennett \$25,000 received 10-16-2017

[17-1120](#) 3rd Quarter 2017 Claims Report from City Attorney McDaniel

Attachments: [3rd Quarter 2017 Claims Report](#)

[17-1102](#) 2017 Poor Fund Report and Recommended Distribution

Attachments: [17-1102](#)

[17-1066](#) Palpable Error on Personal Property Parcel # 000-307-447
De Lage Landen Operational Services (Assessment \$59,096
overstated)

Attachments: [Palpable Error 000307447](#)

[17-1116](#) Certification of 2017 Levy Manitowoc Public School District

Attachments: [MPSD Levy 2017](#)

[17-1110](#) Certification of 2017 Levy from Lakeshore Technical College

Attachments: [Lakeshore Tech College Levy](#)

[17-0995](#) 2018 Budget Discussion
 - Meeting dates, times, etc.
 - Capital Borrowing
 - General Review of Budgets
 - New Position Requests

- Library Allocation

Attachments:

[prs capital financing plan_manitowoc 102317](#)

[2017 Final Equated SOA](#)

[2017 Tax LEVY by Fund](#)

[2018 CAPITAL BUDGET for Dept use](#)

[2018 Levy Rate Worksheet 171026](#)

[Human Resources Generalist JD 11.2017](#)

[Streets Laborer JD](#)

[Backlogged items and deficiencies in the Streets Division](#)

[Job Description - Maintenance Mechanic 2017](#)

[MFRD 2018 Code Enforcement DL&NS](#)

[Position Request detail 2018 Budget](#)

[Staff Attorney Revised JD for 2018 Budget.pdf](#)

[Business Housing Dev Planner-with percents](#)

[Staff Roles-Neighborhood Programs](#)

[Farmers Market Income & Expenses 10-31-2017](#)

[2018 Budget Highlights](#)

7. Adjournment

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.