



City of Manitowoc

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

Meeting Minutes Finance Committee

Monday, May 5, 2014

5:00 PM

Council Chambers

1. Call to Order

Chairman Sitkiewitz called the meeting to order at 5:00 PM

2. Roll Call

Present: 4 - Able, Brey, Sitkiewitz and Shaw

Absent: 1 - McMeans

3. Approval of Minutes

The minutes of the April 7th Finance Committee meeting were inadvertently left out of the packet of agenda information. The Committee will take up approval of the April 7th minutes at their next meeting.

4. Public Comment

There was no public comment provided at the meeting.

5. Presentations

[14-132](#)

Mayor Justin Nickels - Update on the Fundraising Activities for the Preservation and Restoration of Historic Beer Murals

The Mayor addressed the Committee in regard to the Historic Beer Murals. He reported that there were no additional funds raised for the preservation and/or restoration. The Committee then discussed the potential sale of the property and the uncertainty of the mural's future.

6. Discussion and Action Items

[14-254](#)

Communication regarding Manitowoc Marina, Letter from Jim Muenzenmeyer d. February 5, 2014 and email dated April 28, 2014

Discussion items presented by Jim Muenzenmeyer:

- 1) Set up of Non-lapsing fund
- 2) Winter ice damage

Rich Larson explained and demonstrated the marina issues to Committee through a PowerPoint presentation. No action was taken at this time by the Committee.

[14-285](#)

Requests to Carryover 2013 Budgeted Funds to 2014 Budget

A motion was made by Alderperson Jim Brey, seconded by Alderperson Christopher Able, that this Action Item was approved.. The motion carried by the

following vote:

Aye: 4 - Able, Brey, Sitkiewitz and Shaw

[14-995](#)

Exercising Provision to Extend Cellular Phone Service Agreement with Cellcom

Moved by Shaw, seconded by Able, that the Finance Department proceed with the negotiation of a two year renewal agreement with Cellcom under the terms presented and forward the document for Council approval. The motion carried by the following vote:

Aye: 4 - Able, Brey, Sitkiewitz and Shaw

[14-559](#)

MPU Fiber Optic Lease Agreement

Finance Director/Treasurer Steve Corbeille provided the Committee with some historic information and an explanation of the proposal going forward. A short discussion followed.

Moved by Able, seconded by Brey, that this Agreement be recommended to the Council for approval. The motion carried by the following vote:

Aye: 4 - Able, Brey, Sitkiewitz and Shaw

7. Adjournment

Moved by Shaw, seconded by Able, to adjourn the Finance Committee meeting. The motion carried by the following vote:

Aye: 4 - Able, Brey, Sitkiewitz and Shaw

Chairman Sitkiewitz declared the meeting adjourned at 5:45 PM