



# City of Manitowoc

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

## Meeting Minutes

### Finance Committee

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Thursday, October 27, 2016

6:00 PM

Planning/Engineering Conference Room

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

#### 3. Public Comment

No public comment at this meeting.

#### 4. Presentations

No presentations at this meeting.

#### 5. Discussion and Action Items

##### [16-1005](#)

Deliberation on the 2017 Mayor's Executive Budget

**Moved by McMeans, seconded by Sitkiewitz, that this Action Item be accepted to remove \$30,000 from the 2017 Mayor's proposed budget for borrowing for the Quite Zone study. The motion carried by the following vote:**

**Aye:** 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

**Moved by McMeans, seconded by Czekala, that this Action Item be accepted to remove \$180,000 from the 2017 Mayor's proposed budget for borrowing for the Phone System. The motion carried by the following vote:**

**Aye:** 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

**Moved by Kummer, seconded by Able, that this Action Item be accepted to remove \$10,000 from the 2017 Mayor's proposed budget for borrowing for the Silver Creek Sled Hill Trolley and recommend the Room Tax Commission take it from the Room Tax Fund. The motion carried by the following vote:**

**Aye:** 5 - McMeans, Sitkiewitz, Able, Kummer and Czekala

No video is available for this meeting. Other items discussed are as follows:

Brad Vieget from RW Baird spoke to the committee about the borrowing structure for the next 5 years as proposed by the Mayor.

Action items:

The committee would like information about the current entertainment stage owned by the city regarding revenue and usage. A suggestion was made to look for sponsorship in regards to the purchase of a new stage.

The committee would like clarification on the room tax fund balance as to the relationship of the newly formed Room Tax Commission.

The committee would like to see scenarios for the possibility of raising the levy rate.

Other topics of discussion:

Marina docks

Parking structure

Blight housing program

S 10th St concrete project

Pay as you go

Room Tax

Silver Creek Park Fieldhouse renovations

Personnel Committee is to meet on November 7, 2016 to discuss the Mayor's proposal to increase seasonal's hourly rates.

Council President, J Brey informed committee of a Committee of the Whole meeting to be scheduled for November 9, 2016 at 6pm.

## 6. Adjournment

**Moved by E Sitkiewitz, seconded by C Able to adjourn.**