



# City of Manitowoc

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

## Meeting Agenda

### Finance Committee

---

Monday, April 1, 2019

6:15 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

[19-0328](#) Minutes of March 5, 2019 Finance Committee meeting, recommending approval and place on file.

Attachments: [MeetingMinutes 3-5-19](#)

4. Public Comment

5. Discussion and Action Items

[19-0329](#) Revision of Facade Grant Program Guidelines

Attachments: [Report to Finance](#)  
[Facade grant guidelines - 2018 3.22 with markups](#)  
[Facade grant guidelines - 2018 3.22 CLEAN](#)

[19-0335](#) Request from Manitowoc County Expo/Fair entertainment pavilion purveyors to extend live band music performances on Friday, August 23 and Saturday, August 24, 2019 to 11:30 p.m. with beer sales ending at Midnight and with music stopping at 11:00 p.m. on Tuesday, Wednesday, Thursday, and Sunday and beer sales discontinuing at 11:30 p.m.

**Attachments:** [Expo request](#)

[19-0336](#) 2018 to 2019 Department Carryforward Requests

**Attachments:** [2018 to 2019 Carryforward Requests](#)

[19-0337](#) Resolution Authorizing Creating Investment Account with Associated Trust Company, N.A.

[19-0338](#) Write-off of Special Assessments due to lack of proceeds from County Tax Deed Land Sale

**Attachments:** [818402010 writeoff SA](#)

[19-0339](#) 1st Quarter Report of Internal Controls

**Attachments:** [2019\\_01 Check List for Finance Committee](#)

[19-0353](#) 2014 Electric Bond Defeasance Approval Request

**Attachments:** [2019-03-29 Ltr \(Mayor and City Council\) 2014 Electric Bond Defeasance Appro'](#)

[19-0356](#) Amendment to Intergovernmental Agreement with City of Ludington

**Attachments:** [Manitowoc Agreement --with 302B amendment \(02537986x9ED46\)](#)

## 6. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail [cityattorney@manitowoc.org](mailto:cityattorney@manitowoc.org) at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.