



City of Manitowoc

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

Meeting Minutes

Finance Committee

Monday, April 1, 2019

6:15 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 4 - Brey, Lotz, Sitkiewitz and Williams

Absent: 1 - McMeans

3. Approval of Minutes

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

Moved by Sitkiewitz, seconded by Williams, that this Minutes be accepted. The motion carried by the following vote:

Aye: 4 - Brey, Lotz, Sitkiewitz and Williams

4. Public Comment

No public comment at this meeting.

5. Discussion and Action Items

[19-0329](#) Revision of Facade Grant Program Guidelines, accepted to adopt the revisions.

Moved by Sitkiewitz, seconded by Lotz, that this Request be accepted to adopt the revisions. The motion carried by the following vote:

Aye: 4 - Brey, Lotz, Sitkiewitz and Williams

[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., recommend to approve the request.

Moved by Sitkiewitz, seconded by Williams, that this Request be accepted. The motion carried by the following vote:

Aye: 4 - Brey, Lotz, Sitkiewitz and Williams

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

Moved by Sitkiewitz, seconded by Lotz, that this Action Item be accepted. The motion carried by the following vote:

Aye: 4 - Brey, Lotz, Sitkiewitz and Williams

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

Moved by Williams, seconded by Sitkiewitz, that this Resolution be accepted. The motion carried by the following vote:

Aye: 4 - Brey, Lotz, Sitkiewitz and Williams

[19-0338](#) Write-off of Special Assessments due to lack of proceeds from County Tax Deed Land Sale, recommend to approve the write-off.

Moved by Sitkiewitz, seconded by Williams, that this Action Item be accepted to approve the write-off. The motion carried by the following vote:

Aye: 4 - Brey, Lotz, Sitkiewitz and Williams

[19-0339](#) 1st Quarter Report of Internal Controls, recommend to accept and place on file.

Moved by Sitkiewitz, seconded by Lotz, that this Action Item be accepted and place on file. The motion carried by the following vote:

Aye: 4 - Brey, Lotz, Sitkiewitz and Williams

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

Moved by Sitkiewitz, seconded by Lotz, that this Report be accepted. The motion carried by the following vote:

Aye: 4 - Brey, Lotz, Sitkiewitz and Williams

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

Moved by Sitkiewitz, seconded by Williams, that this Agreement be accepted. The motion carried by the following vote:

Aye: 4 - Brey, Lotz, Sitkiewitz and Williams

6. Adjournment

Moved by Sitkiewitz, seconded by Lotz, to adjourn.