



City of Manitowoc

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

Meeting Agenda

Finance Committee

Thursday, April 9, 2026

5:30 PM

1st Floor Conference Room West / Virtual (Via
Zoom)

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.

This meeting is being conducted in Council Chambers at City Hall and via remote conferencing software (Zoom) to maximize opportunities for residents to attend. Members of the public may call in at 888 475 4499 US Toll-free, Meeting ID: 868 3395 7832 Password: 481379

Public input will be accepted at this meeting.

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. Public Comment
4. Consent Agenda

[26-0276](#)

Minutes of March 3, 2026 Finance Committee meeting, recommending approval and place on file

Attachments:

[3-3-2026 Finance Committee Minutes](#)

[26-0277](#)

1st Qtr. 2026 Capital Allocation Working Group (CAWG) Request Log Report, recommending approval and place on file

Attachments:

[Q1 2026 Log of CAWG Requests](#)

[26-0278](#) 1st Qtr. 2026 Internal Controls To Prevent and Detect Fraud Report, recommending approval and place on file

Attachments: [2026_01 Check List for Finance Committee](#)

[26-0279](#) 4th Qtr. 2025 Budget Exception Report, recommending approval and place on file

Attachments: [Q4 2025 Budget Exception Report for Fin Comm](#)

[26-0280](#) Report out on TID 24 Regional Stormwater Pond Payment

Attachments: [Report out of TID 24 Regional Stormwater Pond Payment](#)

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS:

Any Committee Member may request removal of any item from the Consent Agenda, and such item shall be removed without debate or vote. Any item or part thereof removed from the Consent Agenda shall be separately considered.

5. Discussion and Action Items

[26-0222](#) Report of City Clerk of proposed schedule of assessments for 2026 Weights & Measures Licenses

Attachments: [2026 WM REPORT](#)

[26-0282](#) Application of "Class B" Retail Intoxicating Liquor & Fermented Malt Beverage (TAV-2538A), Manitowoc 3917 Inc. DBA Applebee's Grill & Bar + IHOP, 4435 Calumet Ave

Attachments: [TAV-2538A Application](#)

[26-0283](#) Application of "Class B" Retail Intoxicating Liquor & Fermented Malt Beverage License (TAV-2527B), Knox Ventures, LLC DBA Silver Valley Banquet Hall, 1222 S. Alverno Rd

Attachments: [TAV-2527B Application](#)

[26-0284](#) Application of "Class B" Retail Intoxicating Liquor & Fermented Malt Beverage License (TAV-2569), JK Elbow Room, LLC DBA Elbow Room, 702 Buffalo Rd

Attachments: [TAV-2569 Application.1](#)

[26-0285](#) Application of "Class B" Retail Intoxicating Liquor & Fermented Malt Beverage License (TAV-2570), Dos Caminos Latin Food LLC, DBA Dos Caminos, 2525 Menasha Ave

Attachments: [TAV-2570 Application.1](#)

[26-0286](#) 1st Qtr. 2026 Claims Report from City Attorney's Office

Attachments: [Quarter 1 2026 Claim Report to Finance Committee](#)

- [26-0287](#) Resolution to Increase Court Costs
- Attachments:** [Memo to Finance Re Increase Court Costs](#)
[Resolution for Court Costs Increase for 2026- Final](#)
[AB 443 FORFEITURE TABLE \(version 1\)](#)
- [26-0288](#) Ordinance to Create Manitowoc Municipal Code (MMC) 14.005 - Enhanced Penalties
- Attachments:** [Ordinance to Create 14.005 Enhanced Penalties- Final](#)
- [26-0289](#) Ordinance to Create Manitowoc Municipal Code (MMC) 3.120 - Regulating RWAM Boards and Association
- Attachments:** [ORD TO AMEND 3.120 REGULATING RWAM BOARDS AND ASSOCIATION-](#)
- [26-0290](#) Ordinance to Create Manitowoc Municipal Code (MMC) 11.060 - Licenses and Permits
- Attachments:** [Ordinance to amend 11.060 Licenses and Permits- Final](#)
- [26-0291](#) Agreement with FASTER Fleet Management Software
- Attachments:** [FASTER Software Quote-4024-City-of-Manitowoc-WI](#)
- [26-0292](#) 2026 Budget Amendment - General Fund (1100)
- Attachments:** [Memo - 2026 Budget Amend_ Transfer General Fund](#)
- [26-0293](#) City of Manitowoc Development Agreement with Gorman and Company for former Mirro Site Development
- [26-0089](#) L25-00118 Braun Building Center, Inc claim against the City >\$5,000
- Attachments:** [Letter to City of Manitowoc and CDA re Notice of Relocation Claim w Exhibits -](#)

6. Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter that may be considered in closed session is:

- [26-0293](#) City of Manitowoc Development Agreement with Gorman and Company for former Mirro Site Development

Notice is hereby given that the above governmental body may adjourn into 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 subject matter that may be considered in closed session is:

[26-0089](#) L25-00118 Braun Building Center, Inc claim against the City >\$5,000

Attachments: [Letter to City of Manitowoc and CDA re Notice of Relocation Claim w Exhibits -](#)

7. Reconvene In Open Session

[26-0293](#) City of Manitowoc Development Agreement with Gorman and Company for former Mirro Site Development

[26-0089](#) L25-00118 Braun Building Center, Inc claim against the City >\$5,000

Attachments: [Letter to City of Manitowoc and CDA re Notice of Relocation Claim w Exhibits -](#)

8. 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@manitowocwi.gov 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.