



# City of Manitowoc

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

## Meeting Minutes

### Finance Committee

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Tuesday, December 1, 2020

5:30 PM

Council Chambers

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

#### 3. Public Comment

#### 4. Consent Agenda

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.

[20-1159](#) Minutes of November 10, 2020 Finance Committee meeting, recommending approval and place on file

**Attachments:** [November 10, 2020 Minutes.pdf](#)

**Moved that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

#### 5. Discussion and Action Items

[20-1046](#) Agreement with MPU for Electric Vehicle Charging Station

**Attachments:** [Agreement with MPU for Electric Vehicle Charging Station Finance Questions Response.pdf](#)

**Moved by Sitkiewitz, seconded by Brunner, that this Agreement be accepted and referred to Council. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[20-1160](#) Communication from City Assessor on 2021 Omitted Property Roll for Parcel 000-230-120 (Doneff's Schuette Building, Inc.) in the amount of an additional \$1,250,000 improvements for 2020, recommend to accept communication.

**Attachments:** [Accurate Appraisal Omitted Property.pdf](#)  
[Omitted Tax Bill.pdf](#)

**Moved by Sitkiewitz, seconded by Brunner, that this Communication be accepted for Consent Agenda. The motion carried by the following vote:**

**Aye:** 4 - Brey, Sitkiewitz, Schlei and Brunner

**Abstain:** 1 - McMeans

[20-1161](#) Notice of Claim for Damages from Todd Coenen, Julie Coenen, and Maxwell Coenen, recommend to refer to City Attorney.

**Attachments:** [Notice of Claim for Damages Coenen.pdf](#)

**Moved by McMeans, seconded by Sitkiewitz, that this Summons and Complaint be referred to the City Attorney and accepted for Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[20-1162](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, TAV-2020A, Mi Tequila LLC, d/b/a El Tequila, 4411 Calumet Ave, recommend to approve application.

**Attachments:** [Mi Tequila LLC.pdf](#)

**Moved by McMeans, seconded by Sitkiewitz, that this Report be accepted for Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

[20-1170](#) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

**Attachments:** [Manitowoc C of - Resolution](#)

**Moved by McMeans, seconded by Schlei, that this Resolution be accepted and referred to Council. The motion carried by the following vote:**

**Aye:** 5 - Brey, McMeans, Sitkiewitz, Schlei and Brunner

## 6. Adjournment

**Motion by E Sitkiewitz, second by S McMeans to adjourn.**