



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, September 5, 2017

6:00 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 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

[17-0859](#) Finance Minutes August 1, 2017

Attachments: [MeetingMinutes 01-Aug-2017](#)

4. Public Comment

5. Presentations

6. Discussion and Action Items

[17-0790](#) Unbudgeted CAWG Request for Booster Pump for Streets Garage

Attachments: [Fleet - Booster Pump DPW garage unbudgeted](#)

[17-0791](#) Unbudgeted CAWG Request for Two Box Plow Blades

Attachments: [Fleet - Box Plow Blades unbudgeted](#)

[17-0816](#) Report of Finance Committee with recommendation of Alex Allie to serve as a member of the Manitowoc Public Utilities Commission for a five year

term, October 1, 2017 through September 30, 2022, recommend for election.

[17-0858](#)

Request adding Comptroller/Deputy Treasurer to the credit card holder listing at a credit limit of \$2,000

Attachments:

[Current CC Holders List](#)

[17-0876](#)

Approve extension of contract for ISDN PRI Lines and Centrex Lines with AT & T which are necessary for the city's telecommunication network.

Attachments:

[Phone Line Renewal 2017](#)

[17-0877](#)

Resolution Providing for the Sale of Approximately \$775,000 General Obligation Promissory Note

Attachments:

[prs capital financing plan_manitowoc 090517](#)

[cr4 manitowoc cy \(Base\)](#)

[cr4 manitowoc cy \(Sc2\)](#)

[17-0894](#)

I-43 Tech Park Land Sales Realtor Commission Policy and Recommendation of the Industrial Development Corporation to Approve

Attachments:

[17-0894 Staff Report-Realtor Commission Finance](#)

[17-0895](#)

Letter of Interest Regarding I-43 Tech Park Land Sale (Parcel 449-003-070, 3.16 acres) and Recommendation of the Industrial Development Corporation to Approve

Attachments:

[17-0895 Staff Report-Color Craft Land Sale Finance](#)

[17-0895 Staff Report Attachments](#)

[17-0896](#)

Term Sheet for Tax Incremental Financing for Project "Spirit" on Parcel 000-237-000

[17-0897](#)

Project Plan and Boundary for Creation of Tax Incremental Financing District #19, Downtown

Attachments:

[17-0897 TID 19 Project Plan - DRAFT 08302017](#)

[17-0898](#)

Resolution Supporting Creation of Tax Incremental Financing District #19, Downtown, and Declaring the Area in Need of Rehabilitation and Conservation

Attachments:

[17-0898 Resolution-Council 09-18-17](#)

[17-0904](#)

Term Sheet for Schuette Building Renovations Including Tax Incremental Financing, Brownfields Loan, Downtown Revolving Loan, and WEDC Grant.

7. Adjournment

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.