



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, May 1, 2018

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, 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

[18-0409](#)

Minutes of the April 10, 2018 Finance Committee meeting. Recommending acceptance and place on file.

Attachments:

[Finance Minutes 4-10-18](#)

4. Public Comment

5. Discussion and Action Items

[18-0242](#)

Programs to Improve Housing Stock within the City of Manitowoc

Attachments:

[Rental Rehab Program Overview](#)

[Owner Occupied Rehab Program Overview](#)

[Sold on Oshkosh Overview](#)

[Curb Appeal Program Overview FINAL](#)

[18-0246](#) Request to increase 2018 Budgeted amount by up to \$11,000 for replacement of Washington Park Electronic Sign (2018 budget \$20,000, current estimate \$31,000) funding to come from Room Tax Reserves, recommending referral to CAWG for discussion and to request a second proposal for consideration.

Attachments: [Washington Park New Sign-Purchase](#)

[18-0302](#) Request for Storm Sewer at 1703 Lilac Drive due to Water Issue, referred to CAWG

Attachments: [18-0302 201803291214](#)

[18-0308](#) Information on Alternatives for City-Wide Revaluation for Assessment Purposes

Attachments: [Revaluation Alternatives Analysis](#)
[Contract Options - City of Manitowoc](#)

[18-0342](#) Request from Capitol Civic Centre for \$100,000.00 from the Room Tax Reserve Fund for renovations to the Capitol Civic Centre.

Attachments: [1 CCC LOBBY EXPANSION - Old Pub Space](#)
[2 CCC LOBBY EXPANSION STAIRS](#)
[3 CCC 2nd FLOOR PANORAMA](#)
[4 CCC 2nd FLOOR LOBBY RESTROOMS](#)
[5 CCC NEW SEATING](#)
[6 CCC NEW LOBBY BAR -- will be larger than rendering indicates](#)
[7a CCC Economic Impact](#)
[7b CCC ACT TWO PROJECTS BUDGET](#)
[7c CCC 2017-18 BOARD OF DIRECTORS](#)

[18-0401](#) CAWG request to fund up to \$1,515 toward purchase of Coin Counter/Sorter

Attachments: [CAWG Coin Counter Sorter](#)

[18-0402](#) CAWG Request to fund up to \$4,487 toward replacement of Large Drill Press

Attachments: [CAWG Large Drill Press](#)

[18-0414](#) CAWG Request to approve up to \$16,750 for replacement of Crafcro Router

Attachments: [CAWG Router](#)

[18-0403](#) Transfer General Fund Unassigned Fund Balance to cover deficit in Aquatic Center Fund to cover accumulated deficit since opening in the amount of \$96,318.07

Attachments: [Aquatic Center Financials 2018 YE](#)
[Governmental Funds Balance Sheet December 31 2018](#)

[18-0404](#) Update on proposed vehicle leases through Enterprise for 2018

Attachments: [17-0641 - resolution Enterprise Lease](#)
[2018 Fleet Plan City of Manitowoc scenario 1](#)

[18-0408](#) Request from ALDI Inc. for a Class "A" Liquor License in order to showcase their wine selection that is currently under 100 square feet.

Attachments: [ALDI Request](#)
[ALDI Photos](#)
[18-0408](#)

[18-0411](#) Notice of Claim from Tracy Virnoche, #L18-00029

Attachments: [Virnoche Claim](#)
[Virnoche Claim Addition-Restoration & Cleaning Invoice](#)
[KMM Memo to Finance Com re Virnoche Claim](#)

[18-0412](#) Ordinance to repeal Section 11.010(2)(e) of the Manitowoc Municipal Code regulating Transfers of "Class B" Retail Intoxicating Liquor and Fermented Malt Beverage License (Tavern) and related fee.

Attachments: [18-0412](#)
[explanation 18-0412.pdf](#)

[18-0413](#) 1st Quarter Claims Report from City Attorney

Attachments: [pdf Claims Report to Finance Committee 1 to 3 2018](#)

[18-0415](#) City Letters of Partner Organization and Critical Resources to support Grow It Forward Inc. application for USDA Farmers Market Promotion Program Grant

Attachments: [PartneringOrganizationLetterFY2018](#)
[CriticalResourceInfrastructureLetterFY2018](#)

6. 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.