



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, September 4, 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. Public Comment
4. Approval of Minutes

[18-0893](#) Minutes of the August 7, 2018 Finance Committee meeting, recommend approval.

Attachments: [MeetingMinutes 07-Aug-2018](#)

[18-0895](#) Minutes of the Manitowoc Public Utilities Commission meetings of June 25, 2018 and July 30, 2018, recommending acceptance and place on file.

Attachments: [MPU Commission Minutes 7-30-18](#)
[MPU Commission Minutes 6-25-18](#)

5. Discussion and Action Items

[18-0884](#) Unbudgeted CAWG Request - Replacement Cameras - Aquatic Center
\$36,100.00

Attachments: [Unbudgeted Request - Finance Committee - Pool Cameras - 2018](#)

- [18-0903](#) Friends of Manitowoc Aquatic Center discussion on donation agreement for potential project at Aquatic Center
- [18-0864](#) PC 12-2017: Discussion and action on the Amendment to Tax Increment District No. 15
- Attachments:** [18-0864 PC Report TID Amendment #5 August 2018](#)
- [18-0865](#) PC 22-2017: Discussion and action on the Amendment to Tax Increment District No. 19
- Attachments:** [18-0865 PC Report TID 19 Amendment #1 August 2018](#)
- [18-0866](#) PC 22-2018: Discussion and action on the Creation of Tax Increment District No. 22
- Attachments:** [18-0866 PC Report TID 22 Creation](#)
- [18-0890](#) Election by Common Council of Manitowoc Public Utilities Commissioner for a term of five years, pursuant to Municipal Code, as the following term will expire: Mark Seidl, term expires September 30, 2018.
- Attachments:** [18-0890](#)
- [18-0891](#) License Nonrenewal and Revocation Procedure (Not Alcohol Licenses)
- Attachments:** [Non-Alcohol License Revocation and Nonrenewal Procedures](#)
- [18-0892](#) Ordinance to create/amend/repeal Section 11.220 of the Manitowoc Municipal Code regulating Animal Licenses.
- Attachments:** [Ord to Amend 11.220 Regulating Animal Licenses](#)
- [18-0894](#) Report from Ryan Wilson, City Assessor on Personal Property closed Account, Parcel 000-918-104, GE Capital Commercial Inc.
- Attachments:** [18-0894](#)
- [18-0896](#) Staff report of donations received
- Attachments:** [18-0896](#)
- [18-0900](#) West Foundation Grant in the amount of \$5,000 to restore 1935 Mack Fire Truck in cooperation with the Manitowoc IAFF Local 368 (Owner of Fire Truck)
- Attachments:** [20180831091503678](#)

[18-0901](#) Review of Capital Allocation Working Group (CAWG) procedures

Attachments:

[REsolution establishing CAWG](#)

[Operating Procedures for CAWG Finance Approved 130520](#)

[Criteria - BUILDINGS](#)

[Criteria Mandated Assets](#)

[Criteria Neighborhood assets](#)

[Criteria Public Safety Assets](#)

[Criteria Transportation Assets](#)

[Criteria Equipment](#)

[18-0902](#) Request for blanket approval to accept cash donations for K-9 and Eternal Flame funds

Attachments:

[Donation Policy](#)

6. 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@manitowoc.org 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.