



City of Manitowoc

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

Meeting Agenda Finance Committee

Tuesday, October 5, 2021

5:30 PM

Council Chambers

Note - Meeting will also be available via
Remote Conferencing (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 both in Council Chambers at City Hall and via Zoom to maximize opportunities for residents to attend. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 883 1418 3222. Password: 635950.

Public input will be accepted at the meeting. Those wishing to make public comment in advance of the meeting should email abaryenbruch@manitowoc.org or call 920-686-6952 with their comment no later than 12:00 p.m. central the day of the meeting. Emailed public input will be attached to the agenda and made part of the public record

1. Call to Order
2. Roll Call
3. Public Comment
4. Presentations
5. 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.

[21-0937](#) Minutes of September 7, 2021 Finance Committee meeting

Attachments: [September 7, 2021 Finance Committee Minutes.pdf](#)

[21-0957](#) Minutes of various Manitowoc Public Utilities Commission Meetings, recommending accepting and place on file

Attachments: [2021-03-08 Minutes.pdf](#)

[2021-04-12 Minutes.pdf](#)

[2021-04-26 Minutes.pdf](#)

[2021-05-10 Minutes.pdf](#)

[2021-05-24 Minutes.pdf](#)

[2021-06-08 Minutes.pdf](#)

[2021-06-28 Minutes.pdf](#)

[2021-07-08 Minutes.pdf](#)

[2021-07-12 Minutes.pdf](#)

[2021-08-09 Minutes.pdf](#)

6. Discussion and Action Items

[21-0938](#) Finance Committee review and recommendation of applicants for open MPU Commissioner position

Attachments: [Scott McMeans - MPU Commission Application.pdf](#)

[Dave Diedrich - MPU Commission Application.pdf](#)

[Anthony Mayer - MPU Commission Application.pdf](#)

[Press Release For MPU Commission 8-23-21.pdf](#)

[Christopher Able - MPU Commission Application.pdf](#)

[Press Release For MPU Commission 8-23-21.pdf](#)

[21-0939](#) Granicus Renewal Agreement for Term of 12.1.2021 to 11.30.2022

Attachments: [Granicus Renewal Contract 12.1.2021 to 11.30.2021.pdf](#)

[21-0940](#) Communication from City Assessor on 2021 Omitted Property Roll for parcel 449-004-050 (Apex Leasing, LLP) in the amount of \$4,237.200

Attachments: [Apex Building Letter to Council.pdf](#)

[21-0941](#) Claim for Refund of Property Taxes from Kerry Inc. for property located at 633 S. 20th St. and property located at 1226 South Water St.

Attachments: [R000000768-2021-Notices-2018-20 70.511 Change](#)
[R000000783-2021-Notices-2018-20 70.511 Change](#)

[21-0942](#) 2021 CAWG Request Update

Attachments: [2021 Log of CAWG Requests 3rd Quarter.pdf](#)

[21-0943](#) 3rd Quarter 2021 Internal Controls Report

Attachments: [3rd Q 2021 Internal Controls Report.pdf](#)

[21-0944](#) Financial Guide Book Policy Manual revisions

Attachments: [Suspended or Debarment Add to Financial Guide Book Policy.pdf](#)

[21-0956](#) CAWG recommends to fund up to \$10,000 for concrete/ashpalt repairs at DPW Fuel Pumps

Attachments: [CAWG Request Details from B&G Manager.pdf](#)
[CAWG Request Form.pdf](#)
[CAWG Voting for DPW Fuel Pump Repairs.pdf](#)

[21-0945](#) Committee recommendation for new position and increased wages for the 2022 budget

Attachments: [Staff Engineer Position Justification - 2022 Budget Request.pdf](#)

[21-0835](#) L21-00092 Koehler Claim for substantial water damage from heavy rain storm at 1305 South 31st Street

Attachments: [L21-00092 KOEHLER Claim.pdf](#)

[21-0836](#) L21-00122 Bridgeview Bar Claim for sewer backup/basement flooding from heavy rain storm at 2 Maritime Drive

Attachments: [L21-00122 BRIDGEVIEW BAR Claim.pdf](#)

[21-0837](#) L21-00127 Wierman Claim for basement flooding from heavy rain storm at 1622 South 23rd Street

Attachments: [L21-00127 WIERMAN Claim.pdf](#)

[21-0959](#) L21-00147 HER Claim (1620 South 23rd Street) Basement flooding from heavy rain storm flooding \$35,658.00

Attachments: [HER Claim.pdf](#)

[21-0960](#) L21-00148 GATES Claim (1618 South 23rd Street) Basement flooding from heavy rain storm flooding \$8,947.88

Attachments: [GATES Claim_1.pdf](#)

[21-0961](#) L21-00149 HUNGERFORD Claim (4547 Andrea Court) Basement flooding from heavy rain storm flooding >\$5,000.00

Attachments: [HUNGERFORD Claim.pdf](#)

[21-0962](#) L21-00139 HOWELL Claim - Violation of her liberties while in custody
\$1,000,000.00

Attachments: [HOWELL Claim.pdf](#)

[21-0963](#) L21-00140 STATE FARM SUBROGATION/DAWN YANDA Claim - Insured's
vehicle damage from accident w/DPI truck \$5,683.2

[21-0964](#) L21-00141 NEUSER (Chad) Claim - Plumber charges for blocked sanitary
lateral at 1030 West Crescent Drive - City's main \$8,500.00

Attachments: [NEUSER \(Chad\) Claim.pdf](#)

[21-0965](#) L21-00146 HOWELL Claim (2nd) - Legal fees and punitive damages - County
Jail time \$1,300,000.00

Attachments: [HOWELL \(2nd\) Claim.pdf](#)

[21-0967](#) US DISTRICT COURT - Kimberly Howell v. City of Manitowoc

Attachments: [US District Court Notice of Lawsuit Kimberly Howell v. City of Manitowoc.pdf.pdf](#)

[21-0968](#) US DISTRICT COURT - Kimberly Howell v. Detective David McCue

Attachments: [US District Court Notice of Lawsuit Kimberly Howell v. Detective David McCue.r](#)

7. 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)(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:

[21-0835](#) L21-00092 Koehler Claim for substantial water damage from heavy rain
storm at 1305 South 31st Street

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8. Reconvene In Open Session

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9. 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.