



# City of Manitowoc

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

## Meeting Minutes

### Finance Committee

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Tuesday, January 3, 2017

5:30 PM

Council Chambers

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 4 - McMeans, Sitkiewitz, Kummer and Czekala

**Absent:** 1 - Able

#### 3. Approval of Minutes

[17-0002](#)

November 16, 2016

**Moved by Czekala, seconded by Sitkiewitz, that the Minutes be accepted. The motion carried by the following vote:**

**Aye:** 4 - McMeans, Sitkiewitz, Kummer and Czekala

#### 4. Public Comment

No public comment at this meeting.

#### 5. Discussion and Action Items

[16-1179](#)

Communication from Chue Yang withdrawing his "Class B" Retail Intoxicating Liquor and Fermented Malt Beverage license application TAV-1630A of Thai Chi Lounge LLC, Chue Yang, Agent, 1103 S. 10th St., recommend accepting and place on file.

**Moved by Sitkiewitz, seconded by Kummer, that this Communication be accepted and placed on file. The motion carried by the following vote:**

**Aye:** 4 - McMeans, Sitkiewitz, Kummer and Czekala

[16-1191](#)

Request to authorize agreement for EPA revolving loan fund sub-grant at Manitou Manor as approved by the Brownfields Advisory Committee, recommend approval.

**Moved by Kummer, seconded by Czekala, that this Agreement be accepted. The motion carried by the following vote:**

**Aye:** 4 - McMeans, Sitkiewitz, Kummer and Czekala

[17-0003](#) Command Central Election Hardware Maintenance Agreement, recommend approval and enter into the agreement.

**Moved by Sitkiewitz, seconded by Czekala, that this Action Item be accepted.  
The motion carried by the following vote:**

**Aye:** 4 - McMeans, Sitkiewitz, Kummer and Czekala

[17-0004](#) CAWG Recommendation for up to \$5,000 to install Ship's Wheel at Manitowoc Marina

**Moved by Sitkiewitz, seconded by Czekala, that this Action Item be accepted up to \$5000 with the DPI Committee required to signoff regarding placement. The motion carried by the following vote:**

**Aye:** 4 - McMeans, Sitkiewitz, Kummer and Czekala

[17-0005](#) Advance from Manitowoc Public Utilities for Citywide Phone System, recommend approval and enter into agreement.

**Moved by Sitkiewitz, seconded by Kummer, that this Action Item be accepted.  
The motion carried by the following vote:**

**Aye:** 4 - McMeans, Sitkiewitz, Kummer and Czekala

[17-0006](#) Parcel 000-139-000 rescind taxes in the amount of \$10,065.86 Holy Family Memorial Medical Center, recommend approval.

**Moved by Kummer, seconded by Czekala, that this Action Item be accepted. The motion carried by the following vote:**

**Aye:** 4 - McMeans, Sitkiewitz, Kummer and Czekala

[17-0007](#) Rescind Special Assessment on parcel 220-006-170 Tax Deed Property Sold by County for Loss, recommend rescinding.

**Moved by Kummer, seconded by Sitkiewitz, that this Action Item be accepted.  
The motion carried by the following vote:**

**Aye:** 4 - McMeans, Sitkiewitz, Kummer and Czekala

[17-0008](#) Resolution Setting Pay for Election Board Officials for Calendar Year 2017, recommend to approve the resolution.

**Moved by Sitkiewitz, seconded by Czekala, that this Resolution be accepted. The motion carried by the following vote:**

**Aye:** 4 - McMeans, Sitkiewitz, Kummer and Czekala

## **6. Adjournment**

**Moved by S Czekala, and seconded by E Sitkiewitz to adjourn.**