



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, June 6, 2017

6:00 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

3. Approval of Minutes

[17-0562](#) May 2, 2017 Finance Minutes

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

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

4. Public Comment

No public comment at this meeting.

5. Presentations

No presentations at this meeting.

6. Discussion and Action Items

[17-0459](#) Enterprise Fleet Services Agreements for Non-CDL Vehicles

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

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

[17-0566](#) Request to increase credit limit of Police Chief Nick Reimer's credit card from \$2,000 to \$10,000

Moved by McMeans, seconded by Howe, that this Action Item be accepted. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

[17-0552](#) Unbudgeted CAWG request in the amount of \$16,041.50 to replace the Police Departments evidence server.

Moved by Sitkiewitz, seconded by Howe, that this Request be accepted. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

[17-0600](#) Resolution to adopt project plan amendment No. 4 to Tax Incremental Financing District No. 15 of the City of Manitowoc relative to the Dowco expansion.

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

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

[17-0563](#) Request from Manitowoc County Expo/Fair entertainment pavilion purveyors to extend live band music performances on Friday, August 25th and Saturday, August 26, 2016 to 11:30 p.m. with beer sales ending at Midnight with music stopping at 11:00 p.m. on Tuesday, Wednesday, Thursday, and Sunday and beer sales discontinuing at 11:30 p.m.; recommend to accept.

Moved by McMeans, seconded by Howe, that this Action Item be accepted. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

[17-0564](#) City Clerk Hudon intent to Retire June 7, 2017; recommend to accept.

Moved by McMeans, seconded by Howe, that this Communication be accepted. The motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

7. Adjournment

Moved by Howe, seconded by Lotz, to adjourn.