

City of Manitowoc

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

Meeting Minutes

Finance Committee

6:00 PM Tuesday, June 6, 2017 **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

Attachments: MeetingMinutes 02-May-2017

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

Attachments: Enterprise Agreements Manitowoc WI March 2017

Credit Application - Fleet

Case Study - City of Ferndale Case Study - City of Gardena Case Study - City of Westminster Case Study St. Croix Sheriff's Office Enterprise Fleet Analysis version #1

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

Attachments: PD Credit Card Limit

Current CC Holders List

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.

Attachments: Server

Tape Loader
Tape Parts

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.

Attachments: Resolution-Council 06-19-17-DRAFT

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

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.;

Request from Manitowoc County Expo/Fair entertainment pavilion

recommend to accept.

Attachments: Fair Operation Request Extended Hours

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

17-0563

<u>17-0564</u> City Clerk Hudon intent to Retire June 7, 2017; recommend to accept.

Attachments: Hudon Notice of Retirement

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.