

# **Meeting Minutes**

## **Finance Committee**

Tuesday, September 3, 201	19 6:00 PM	Council Chambers
1. Call to Order		
2. Roll Call		
Present:	5 - Brey, McMeans, Sitkiewitz, Lotz and Novak	
3. Public Comment		
	No comments at this meeting.	
4. Presentations		
<u>19-0943</u>	Presentation by Brad Viegut, Managing Director with Baird on upc financing, recommend to approve a set sale resolution.	oming
<u>Attachments:</u>	prs finance committee plan manitowoc 09.3.19 (2)	
	Moved by Sitkiewitz, seconded by McMeans, that this Presentation be to approve a set sale resolution. The motion carried by the following	•
Aye:	5 - Brey, McMeans, Sitkiewitz, Lotz and Novak	
5. Consent Agenda		
Approval of the Con	sent Agenda	
	Moved by Sitkiewitz, seconded by McMeans, to accept the Consent A and recommendations of the various committees The motion carried following vote:	-

- Aye: 5 Brey, McMeans, Sitkiewitz, Lotz and Novak
- <u>19-0938</u> Minutes of August 6, 2019 Finance Committee meeting, recommending approval and place on file.

Attachments: MeetingMinutes 07-Aug-2019

<u>19-0945</u> Notice of Complaint from State of Wisconsin Department of Workforce Development, recommending acceptance and refer to City Attorney.

Attachments: DWD Complaint

#### **Attorney Department**

## 6. Discussion and Action Items

<u>19-0904</u>	Natural Gas Pre Buy Program and Sample Agreements for Delivery Period: November 1, 2020 End: October 31, 2023, recommend to place on file.	
	Moved by Novak, seconded by Lotz, that this Action Item be placed on file. The motion carried by the following vote:	
Aye:	5 - Brey, McMeans, Sitkiewitz, Lotz and Novak	
<u>19-0939</u>	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: Daniel Hornung, term expires September 30, 2019.	
<u>Attachments:</u>	MPU Commissioner Hornung Interest Letter For MPU Commission	
	Moved by McMeans, seconded by Sitkiewitz, that this Election be accepted and referred to Council. The motion carried by the following vote:	
Aye:	5 - Brey, McMeans, Sitkiewitz, Lotz and Novak	
<u>19-0944</u>	Wireless Telecommunications Equipment and Service Agreement with Cellcom, recommend to enter into agreement.	
<u>Attachments:</u>	Cellcom Agreement	
	Moved by Sitkiewitz, seconded by Novak, that this Agreement be accepted. The motion carried by the following vote:	
Aye:	5 - Brey, McMeans, Sitkiewitz, Lotz and Novak	
<u>19-0948</u>	Resolution to Extend TID #9 to Fund Healthy Neighborhood Initiative	
	Moved by Novak, seconded by Lotz, that this Resolution be accepted. The motion carried by the following vote:	
Aye:	5 - Brey, McMeans, Sitkiewitz, Lotz and Novak	
<u>19-0966</u>	Request from Ted Frisch, Agent, Three T's, Inc. to extend his tavern license TAV-1950 on September 14th to include the parking lot, for premise located at 2202 Marshall St., recommend to approve the request.	
<u>Attachments:</u>	<u>3Ts Request</u>	
	Moved by Sitkiewitz, seconded by McMeans, that this Request be accepted for Consent Agenda. The motion carried by the following vote:	
Aye:	5 - Brey, McMeans, Sitkiewitz, Lotz and Novak	
7. Previously Tabled Items		

None

## 8. Adjournment

Motion by J Novak, second by E Sitkiewitz to adjourn.