



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, June 3, 2025

5:30 PM

Council Chambers / Virtual (via Zoom)

1. Call to Order

2. Roll Call

Present: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Dunbar

3. Public Comment

Finance Committee Chair Alderperson Brey declared the meeting open for public comment. In accordance with policy, the public comment portion of the meeting is not made part of the official record.

4. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

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.

REMOVAL OF CONSENT AGENDA ITEMS: None

Approval of the Consent Agenda

Moved by Sitkiewitz, seconded by Schlei, to accept the Consent Agenda Items and recommendations of the various committees. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Dunbar

[25-0422](#) Minutes of May 6, 2025 Finance Committee meeting; recommending approval and place on file

Attachments: [5-6-2025 Finance Committee Minutes](#)

[25-0423](#) 1st Qtr. 2025 Capital Allocation Working Group (CAWG) Request Log Report; recommending approval and place on file

Attachments: [Q1 2025 Log of CAWG Requests](#)

[25-0424](#) Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Year End 2023; recommending place

on file

Attachments: [5 - Certificate](#)
[Announcement of Award](#)

5. Discussion and Action Items

[25-0425](#) Resolution to carry forward to 2025 budget various appropriations budgeted in 2024

Attachments: [2024 to 2025 Carry Forward Resolution](#)

Moved by Reckelberg, seconded by Schlei, that this Resolution be approved. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Dunbar

6. 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)(a) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

The specific subject matter that may be considered in closed session is:

[25-0426](#) Two Year Operator's License Application (#250016) for P. Hammersley

Attachments: [Two Year Operators License \(#250016\) for P. Hammersley](#)
[City Clerk Letter to P. Hammersley](#)

[25-0427](#) Two Year Operator's License Application (#250037) for K. Jones

Attachments: [Two Year Operators License \(#250037\) for K. Jones](#)
[City Clerk Letter to K. Jones](#)

Moved by Sitkiewitz, seconded by Schlei, that this meeting be convened in closed session. The motion carried by the following roll call vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Dunbar

7. Reconvene In Open Session

Moved by Reckelberg, seconded by Schlei, that this meeting be reconvened in open session. The motion carried by the following roll call vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Dunbar

[25-0426](#) Two Year Operator's License Application (#250016) for P. Hammersley

Attachments: [Two Year Operators License \(#250016\) for P. Hammersley](#)
[City Clerk Letter to P. Hammersley](#)

Moved by Reckelberg, seconded by Sitkiewitz, to recommend approval of the license pursuant to Wis. Stat. 111.335. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Dunbar

[25-0427](#) Two Year Operator's License Application (#250037) for K. Jones

Attachments: [Two Year Operators License \(#250037\) for K. Jones](#)
[City Clerk Letter to K. Jones](#)

Moved by Schlei, seconded by Reckelberg, to recommend denial of the license pursuant to Wis. Stat. 111.335. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Dunbar

8. Adjournment

Moved by Sitkiewitz, seconded by Schlei, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Dunbar