



City of Manitowoc

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

Meeting Minutes

Finance Committee

Tuesday, September 3, 2024

5:30 PM

Council Chambers / Virtual (Via Zoom)

1. Call to Order

2. Roll Call

Present: 4 - Reckelberg, Sitkiewitz, Schlei and Norell

Excused: 1 - Brey

3. Public Comment

Finance Committee Vice-Chair Alderperson Reckelberg 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: 4 - Reckelberg, Sitkiewitz, Schlei and Norell

Excused: 1 - Brey

[24-1798](#)

Minutes of August 6, 2024 Finance Committee meeting, recommending approval and place on file

Attachments: [8-6-2024 Finance Committee Minutes](#)

5. Discussion and Action Items

[24-1799](#)

Finance Committee review and recommendation of applicants for open MPU Commission position

Attachments: [MPU Commission Interest Letter - D Hornung](#)
[MPU Commission Interest Letter - D Kitzerow](#)

Moved by Sitkiewitz, seconded by Schlei, to nominate Dan Hornung for the open MPU Commission position. The motion carried by the following vote:

Aye: 4 - Reckelberg, Sitkiewitz, Schlei and Norell

Excused: 1 - Brey

[24-1800](#)

Discussion and possible action on potential items for Mayor's Proposed 2025 City of Manitowoc Budget

Discussion regarding the 2025 Budget and any priorities that the Finance Committee would like to see included

[24-1801](#)

CAWG Request (Unbudgeted) from Engineering for amount not to exceed \$82,500 for 25% Local Share of 2022 BRIC Grant - Rubick Field Dry Detention Basin

Attachments: [Capital Request Form - Unbudgeted Request for 2022 BRIC Grant - Design Engineering for Rubick Field Dry Detention Basin.](#)
[CAWG Unbudgeted Request - Approval and Various Emails](#)
[02 - EMC-2022-BR-008-0013 Manitowoc - WEM Subaward Approval](#)
[3516.036.24-02.\(FINAL PDF-080624\)](#)

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

Aye: 4 - Reckelberg, Sitkiewitz, Schlei and Norell

Excused: 1 - Brey

[24-1804](#)

Request to Install Donation Tube at Rheaume Park

Attachments: [Memo - Finance Committee - Request to install Donation Tube at Rheaume Park](#)

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

Aye: 4 - Reckelberg, Sitkiewitz, Schlei and Norell

Excused: 1 - Brey

[24-1802](#)

Two Year Operators License (#240270) for J. Gosz

Attachments: [Two Year Operators License \(#240270\) for J. Gosz](#)
[Letter from Clerks Office - J. Gosz](#)

J Gosz spoke regarding the license application

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:

[24-1802](#) Two Year Operators License (#240270) for J. Gosz

Attachments: [Two Year Operators License \(#240270\) for J. Gosz](#)
[Letter from Clerks Office - J. Gosz](#)

[24-1803](#) Two Year Operators License (#240258) for J. Johnston

Attachments: [Two Year Operators License \(#240258\) for J. Johnston](#)
[Letter from Clerks Office - J. Johnston](#)

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)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

[24-1805](#) Term Sheet for Tax Increment Financing for project located at Former Lakeshore/Mid-Cities Mall Properties

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

Aye: 4 - Reckelberg, Sitkiewitz, Schlei and Norell

Excused: 1 - Brey

7. Reconvene in Open Session

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

Aye: 4 - Reckelberg, Sitkiewitz, Schlei and Norell

Excused: 1 - Brey

[24-1802](#) Two Year Operators License (#240270) for J. Gosz

Attachments: [Two Year Operators License \(#240270\) for J. Gosz](#)
[Letter from Clerks Office - J. Gosz](#)

Moved by Norell, seconded by Schlei, to recommend approval of the license pursuant to WI State Statute 111.335. The motion carried by the following vote:

Aye: 4 - Reckelberg, Sitkiewitz, Schlei and Norell

Excused: 1 - Brey

[24-1803](#) Two Year Operators License (#240258) for J. Johnston

Attachments: [Two Year Opeartors License \(#240258\) for J. Johnston](#)
[Letter from Clerks Office - J. Johnston](#)

Moved by Norell, seconded by Schlei, to recommend approval of the license pursuant to WI State Statute 111.335. The motion carried by the following vote:

Aye: 4 - Reckelberg, Sitkiewitz, Schlei and Norell

Excused: 1 - Brey

[24-1805](#) Term Sheet for Tax Increment Financing for project located at Former Lakeshore/Mid-Cities Mall Properties

Moved by Sitkiewitz, seconded by Schlei, to approve the Term Sheet and direct staff to execute the documents and prepare for Council. The motion carried by the following vote:

Aye: 4 - Reckelberg, Sitkiewitz, Schlei and Norell

Excused: 1 - Brey

8. Adjournment

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

Aye: 4 - Reckelberg, Sitkiewitz, Schlei and Norell

Excused: 1 - Brey