



# City of Manitowoc

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

## Meeting Minutes

### Finance Committee

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Tuesday, March 7, 2023

5:30 PM

Council Chambers

Note: This meeting will also be held via  
remote conferencing software (Zoom)

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 4 - Brey, Sitkiewitz, Schlei and Reckelberg

**Excused:** 1 - Kaderabek

#### 3. Public Comment

No comment from the public at this meeting.

#### 4. Consent Agenda

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

REMOVAL OF CONSENT AGENDA ITEMS:

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.

#### Approval of the Consent Agenda

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

**Aye:** 4 - Brey, Sitkiewitz, Schlei and Reckelberg

**Excused:** 1 - Kaderabek

[23-0182](#)

Minutes of the February 7, 2023 Finance Committee meeting, recommending approval and place on file

**Attachments:** [2-7-2022 Finance Minutes](#)

#### 5. Discussion and Action Items

[23-0188](#)

Fund Statement Balances from Lakeshore Community Foundation for the K-9 Preservation Fund and the Eternal Flame and Veterans Memorial Fund

**Attachments:** [Q4 2022 - Eternal Flame and Veterans Memorial Fund](#)  
[YTD 2022 - Eternal Flame and Veterans Memorial Fund](#)  
[Q4 2022 - City of Manitowoc K-9 Preservation Fund](#)  
[YTD 2022 - City of Manitowoc K-9 Preservation Fund](#)  
[LCF At A Glance - As of 12-31-2022](#)

**Moved by Sitkiewitz, seconded by Reckelberg, that this Report be accepted and placed on file. The motion carried by the following vote:**

**Aye:** 4 - Brey, Sitkiewitz, Schlei and Reckelberg

**Excused:** 1 - Kaderabek

[23-0187](#) Statement of the Board of Canvassers relative to the February 21, 2023 Spring Primary Election for Alderperson in District 3

**Attachments:** [Canvass Statement 2-21-23](#)

**Moved by Sitkiewitz, seconded by Schlei, that this Report be accepted and placed on file. The motion carried by the following vote:**

**Aye:** 4 - Brey, Sitkiewitz, Schlei and Reckelberg

**Excused:** 1 - Kaderabek

[23-0092](#) Approval of the Quadricycle (Pedal Pub) License and Routes from Manitour Pedalers LLC with Updated Routes

**Attachments:** [Manitour Pedalers LLC License and Routes](#)  
[23-0092 Manitou Pedalers Add'l Routes](#)

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

**Aye:** 4 - Brey, Sitkiewitz, Schlei and Reckelberg

**Excused:** 1 - Kaderabek

[23-0186](#) Request from Da Brick House, LLC dba The Fat Seagull for a Temporary Extension of Premise

**Attachments:** [Fat Seagull Request for Extension of Premise 9-9 9-10](#)

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

**Aye:** 4 - Brey, Sitkiewitz, Schlei and Reckelberg

**Excused:** 1 - Kaderabek

[23-0146](#) PC 10-2023: U.S. Army Reserve Center / Silver Creek Park; Request to Extend Lease located at 3125 S. 10th Street. Pursuant to § 62.23(5) Matters Referred to City Plan Commission.

**Attachments:** [23-0146 PC Report Army Reserve Silver Creek Park Lease](#)  
[23-0146 Report to Council Army Reserve](#)

**Moved by Reckelberg, seconded by Sitkiewitz, that this Action Item be approved.  
The motion carried by the following vote:**

**Aye:** 4 - Brey, Sitkiewitz, Schlei and Reckelberg

**Excused:** 1 - Kaderabek

Finance Committee Jim Brey read the notice to Convene in 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)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal council for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## 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)(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:**

**Moved by Schlei, seconded by Reckelberg, that this be convene in closed session. The motion carried by the following vote:**

**Aye:** 4 - Brey, Sitkiewitz, Schlei and Reckelberg

**Excused:** 1 - Kaderabek

- [23-0189](#) Update on Lakeshore Mall
- [23-0190](#) Santa's Best Redevelopment (1133 S 16th Street)
- [23-0191](#) River Point - River Landing Townhomes
- [23-0192](#) FedEx Project

## 7. Reconvene in Open Session

**Moved by Reckelberg, seconded by Schlei, that this be reconvene in open session. The motion carried by the following vote:**

**Aye:** 4 - Brey, Sitkiewitz, Schlei and Reckelberg

**Excused:** 1 - Kaderabek

[23-0189](#) Update on Lakeshore Mall

No action

[23-0190](#) Santa's Best Redevelopment (1133 S 16th Street)

No action

[23-0191](#) River Point - River Landing Townhomes

No action

[23-0192](#) FedEx Project

No action

## 8. Adjournment

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

**Aye:** 4 - Brey, Sitkiewitz, Schlei and Reckelberg

**Excused:** 1 - Kaderabek