



City of Manitowoc

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

Meeting Minutes

Finance Committee

Monday, July 6, 2026

5:30 PM

Council Chambers / (Virtual via Zoom)

1. Call to Order

2. Roll Call

Present: 2 - Sitkiewitz and Brey

Excused: 2 - Reckelberg and Dunbar

Absent: 1 - Schlei

3. Public Comment

Finance Chair Alderperson Sitkiewitz 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. Roll Call

Alderperson Schlei arrived at 5:32 pm.

Present: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

5. Public Comment

Public Comment continued.

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

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

[26-0589](#) Minutes of June 1, 2026 Finance Committee meeting, recommending approval and place on file

Attachments: [6-1-2026 Finance Committee Minutes](#)

[26-0590](#) Minutes of various Manitowoc Public Utilities (MPU) Commission Meetings; recommending accepting and place on file

Attachments: [2026-04-13-Minutes](#)

[2026-04-27-Minutes](#)

[2026-05-11-Minutes](#)

[26-0591](#) Report out of HAP Grant and MOU between City and Burger Boat Company, Inc.

Attachments: [0495-26-05 Manitowoc-Burger Boat grant agreement executed](#)

[Executed Two-party Agreement - 2025 HAP Grant.pdf](#)

7. Discussion and Action Items

[26-0592](#) Request from Dug Out LLC (dba DugOut Bar & Grill) for a temporary extension of premises for the sale of liquor and/or beer to include the parking lot to the west of the building & gravel/grass lots south of 4117 Broadway St on 7/12/26

Attachments: [Extension of Premises - DugOut](#)

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

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

[26-0593](#) Manitowoc Marina, LLC Lease Option to Extend thru March 31, 2035

Attachments: [Memo to Finance Re Marina Option to Extend](#)

[Extension of Marina Lease Agreement](#)

Moved by Schlei, seconded by Brey, that this Agreement be approved as presented. The motion carried by the following vote:

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

[26-0594](#) Sanitary Sewer Extension by S. Alverno Rd.

Attachments: [Request for a Sanitary Sewer Extension by S. Alverno Road Memo](#)
[Sanitary Sewer Extension Options](#)
[Request Letter](#)

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

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

[26-0595](#) Wisconsin DNR Surface Wetland Surcharge Grant Contract for \$30k with a \$0 Local Match

Attachments: [Manitowoc Silver Creek GP Surcharge Contract \(002\)](#)
[Addendum 1 Manitowoc Silver Creek Project](#)
[Res 26-0017](#)

**Moved by Brey, seconded by Schlei, to approve entering into this Agreement.
The motion carried by the following vote:**

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

[26-0464](#) Discussion on Manitowoc Marine Band fundraising agreement

Attachments: [City MMB Fund Raising Agreement](#)
[MEMO for P&R Committee - Marine Band Fundraising Agreement](#)

This item was held over for a future meeting

[26-0596](#) Request for approval of RFP for Audit Services for 2026-2031 & appointment of Audit RFP Review Committee

Attachments: [Auditing Services RFP w MPU 2026](#)

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

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

[26-0597](#) Resolution to carry forward to 2026 budget various appropriations budgeted in 2025

Attachments: [Carryforward.NonLapsing Funds 2025 to 2026 Resolution](#)

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

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

8. 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:

[26-0598](#) Two Year Operator's License Application (#250392) for L. Minto

Attachments: [250392 L. Minto](#)
[L. Minto Reference Letter 1](#)
[L. Minto Reference Letter 2](#)
[L. Minto Reference Letter 3](#)
[L. Minto Reference Letter 4](#)

[26-0599](#) Two Year Operator's License Application (#260091) for S. Connelly

Attachments: [260091 S Connelly](#)

[26-0600](#) Two Year Operator's License Application (#260098) for A. Foster

Attachments: [260098 A. Foster](#)

[26-0601](#) Two Year Operator's License Application (#260142) for S. Franz

Attachments: [260142 S. Franz](#)

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:

[26-0602](#) L25-00089 Martinez Claim for Damages >\$5,000

[26-0603](#) Term Sheet for Tax Increment Financing for project located at River Point Drive
Lots 1 & 2

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

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

9. Reconvene in Open Session

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

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

[26-0598](#) Two Year Operator's License Application (#250392) for L. Minto

Attachments: [250392 L. Minto](#)

[L. Minto Reference Letter 1](#)

[L. Minto Reference Letter 2](#)

[L. Minto Reference Letter 3](#)

[L. Minto Reference Letter 4](#)

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

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

[26-0599](#) Two Year Operator's License Application (#260091) for S. Connelly

Attachments: [260091 S Connelly](#)

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

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

[26-0600](#) Two Year Operator's License Application (#260098) for A. Foster

Attachments: [260098 A. Foster](#)

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

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

[26-0601](#) Two Year Operator's License Application (#260142) for S. Franz

Attachments: [260142 S. Franz](#)

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

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

26-0603

Term Sheet for Tax Increment Financing for project located at River Point Drive Lots 1 & 2

Moved by Brey, seconded by Schlei, to recommend approval of the Term Sheet and direct staff to complete the Development Agreement and sale of property. The motion carried by the following vote:

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar

26-0602

L25-00089 Martinez Claim for Damages >\$5,000

No Action was taken on this Item

10. Adjournment

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

Aye: 3 - Sitkiewitz, Schlei and Brey

Excused: 2 - Reckelberg and Dunbar