



City of Manitowoc

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

Meeting Agenda

Finance Committee

Monday, July 21, 2014

5:00 PM

Council Chambers

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

1. Call to Order

2. Roll Call

3. Approval of Minutes

[14-1499](#) Finance Committee Minutes of June 2, 2014

4. Public Comment

5. Presentations

5. Discussion and Action Items

[14-1392](#) Recommendation(s) to the Mayor for the development of the 2015 Executive Budget.

[14-1430](#) Lottery Retailer Contract for sale of Wisconsin Lottery pull tabs.

Attachments: [14-1430.pdf](#)

[14-1456](#) Request for credit card for Human Resource Director

Attachments: [US BANK CARDS_POLICY.xlsx](#)
[Current CC Holders List.pdf](#)

[14-1475](#) Authorize Submission of a BCLP State Trust Fund Loan application in the amount of \$409,000, recommending approval.

Attachments: [20140711023751471.pdf](#)

[14-1544](#) Report of Brownfields Advisory Committee with recommended policies and procedures manual for implementation of the current BRLF program as well as application for funding.

Attachments: [14-1544.pdf](#)

[14-1498](#) Quarterly Report of the Capital Allocation Working Group (CAWG) activities

Attachments: [2nd Quarter CAWG Report.pdf](#)

[14-1495](#) CAWG recommends funding unbudgeted request from Lincoln Park Zoo for tree removal up to maximum \$4,455

Attachments: [2014 LPZOO-tree removal.pdf](#)

[14-1496](#) CAWG recommends funding unbudgeted request from Lincoln Park Zoo for Wolf Building Repairs up to maximum \$24,292 after applying all other funding sources available

Attachments: [2014 LPZOO-wolf pen.pdf](#)

[14-1553](#) CAWG recommends funding unbudgeted request from Mayor for Lighthouse Security Enhancements up to maximum \$7,256.00

Attachments: [20140719023104161.pdf](#)

[20140719024324088.pdf](#)

[14-1497](#) CAWG recommends funding unbudgeted request from Fire Department for replacement of Thermal Imaging Camera up to maximum \$10,000 after applying all other funding sources available

Attachments: [2014 Thermal imaging-Fire.pdf](#)

6. Adjournment

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.