



# City of Manitowoc

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

## Meeting Agenda

### Finance Committee

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Monday, February 2, 2015

5:00 PM

Council Chambers

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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.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

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

[15-097](#) Minutes of January 5, 2015

**Attachments:** [01052015 MeetingMinutes](#)

4. Public Comment

6. Presentations

[15-145](#) City Attorney McDaniel Claims Report

**Attachments:** [20150131012926068.pdf](#)

[15-148](#) City Financial Recovery Plan

**Attachments:** [Analysis of the City Levy, Rate and Capital Expenses\(The Plan\).pdf](#)

5. Discussion and Action Items

[15-144](#) Operations Agreement with The Friends of the Manitowoc Family Aquatics Center for cost sharing operational costs of the Manitowoc Family Aquatics Center

**Attachments:** [Agreement with Friends Group.pdf](#)  
[2015 Aquatic Center Agreement Draft 10-7-2015](#)

[15-147](#) Room Tax Allocation Policy including the Discover Manitowoc Grant Policy and 2015 Room Tax Budget

**Attachments:** [Room Tax Allocation Policy.pdf](#)  
[2015 Room Tax Budget.pdf](#)  
[Room Tax Alloc Policy New.pdf](#)  
[15-147 Recommendation.pdf](#)

[15-169](#) Assignment of the Maritime Hotel and Convention Center Associates Lease (Best Western Property)  
Parcels 000-179-011 and 000-917-568, recommending placing on file.

**Attachments:** [Term Sheet-CLT Hotels\\_cleanDRAFT 1-30-15.pdf](#)  
[15-169 Recommendation.pdf](#)

**6. 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)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel 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. The specific subject matter that may be considered in closed session is:**

[15-145](#) City Attorney McDaniel Claims Report

**Attachments:** [20150131012926068.pdf](#)

[15-146](#) Claim for Excessive Assessment CVS Pharmacy parcel 520-035-020

**Attachments:** [20150128031705493.pdf](#)  
[15-146 Recommendation.pdf](#)

## 8. 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.