



# City of Manitowoc

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

## Meeting Agenda

### Finance Committee

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Tuesday, November 3, 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

[15-1151](#)      October 19, 2015

**Attachments:**      [10192015 MeetingMinutes](#)

[15-1152](#)      October 21, 2015

**Attachments:**      [10212015 MeetingMinutes](#)

#### 4. Public Comment

#### 5. Discussion and Action Items

[15-622](#)      Case # 2015CV000200 Menard, Inc., VS. City of Manitowoc Excessive Assessment Parcel #835-203-011

[15-834](#)      Motion and/or application for restraining order in re: Real Property located at 1512 Washington Street, E.J. Splirtas Manitowoc LLC v City of Manitowoc, Case No. 15 CV 292.

**Attachments:**      [201508071416.pdf](#)

[14-1402](#) Amended Summons and Complaint for foreclosure of the Shoreline Credit Union v. Christopher J. Seefeldt, Jennifer L. Seefeldt, City of Manitowoc, et al, Case No. 14 CV 147, with Report from Staff Attorney Majerus recommending acceptance of report and place on file.

**Attachments:** [14-1402.pdf](#)  
[Attorney Report 14-1402.pdf](#)

[14-2373](#) Summons and Complaint - TCF National Bank vs. Koch and Doe and City of Manitowoc, Case No. 14 CV 482, with Report from Staff Attorney Majerus recommending acceptance of report and place on file.

**Attachments:** [FN14-2373.pdf](#)  
[Atty Report 14-2373.pdf](#)

[15-049](#) Amended Summons and Complaint of Flagstar Bank vs. Goertz and City of Manitowoc, adding City as defendant, Case No. 14 CV 467, with Report of Staff Attorney recommending acceptance of report and place on file.

**Attachments:** [FN 15-049.pdf](#)

[15-1104](#) 15-CV-390 Brooke Schroeder and City of Manitowoc v. Wisconsin Injured Patients and Families Compensation Fund, Stephen R Parden, MD

[15-1105](#) 15-CV-371 Wells Fargo Bank/Wells Fargo Home Mortgage v. John Higgins, Jane Higgins, City of Manitowoc, with recommendation of City Attorney to place on file.

**Attachments:** [Attorney Mermo.pdf](#)

[15-1106](#) 15-CV-409 Citi Financial Servicing LLC vs. Richard Reynolds, Joanne Reynolds, City of Manitowoc, Jindra Plumbing and Heating, Inc., Oliphant Financial LLC

[15-1123](#) Unbudgeted Capital Allocation Work Group (CAWG) requests for Lincoln Park playground equipment and replacement bleachers

**Attachments:** [15-1123 LP Playground](#)  
[15-1123 Bleachers](#)

[15-1107](#) Recommend approval of Waiver of Payment in Lieu of Tax (PILOT) on City Reimbursed IT Infrastructure Assets to Manitowoc Public Utility (MPU), recommending acceptance of proposal.

**Attachments:** [201510210809](#)

[15-948](#)**2016 Budget**

- Meeting dates
- Requests for reinstatement - None Received
- Budget amendments
- Capital items and recommended borrowing level and sources of funds
- Financial Plan and Pay-As-U-Go Approach
- RFP for Assessor Services
- TIF Admin Fees
- Room Tax
- Brad Viegut, RW Baird regarding Debt Financing Options
- Mirro Razing Estimates/Project Costs

**Attachments:**[151015 Expenditure Restraint Program](#)[151015 Levy Limits Explanation](#)[151015 PAY AS U GO Plan from February 2015](#)[151015 Tax Levy and Debt Service Information](#)[151019 Letter Assessor Revaluation Options](#)[151019 TIF Information Ehlers Study](#)[151019 Amendment 1 Mayor recommended](#)[151021 Departmental Guidance in Preparing 2016 Budget](#)[151021 Assumptions within the budget](#)[151021 Library Budget](#)[151021 Admin Charges Detail for TIF, Grants and RLF](#)[2016 Proposed Room Tax Budget](#)[Baird financing plan\\_manitowoc 110415](#)[Baird Mirro\\_manitowoc cy \(example\)](#)[Expenditure Restraint 2016 Budget](#)[Updated Financial Plan with New Debt Numbers Mayor Proposed 2016](#)[Mirro Timeline.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.