



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, October 4, 2016

6:00 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.

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

[16-0929](#) September 6, 2016

Attachments: [16-09-06 Meeting Minutes no attachments](#)

4. Public Comment

5. Discussion and Action Items

[16-0895](#) Resolution to vacate a portion of unimproved Edgewood Road of .1 acres of land more or less.

Attachments: [16-0895.pdf](#)

[16-0711](#) 2017 Budget Discussion

Attachments: [2017 Budget Instructions and Guidelines MAYOR FINAL](#)

- [16-0918](#) Request to fill vacant City Assessor position and authorization to advertise and hire.
- Attachments:** [City Assessor JD 9.2016](#)
- [16-0904](#) PC 34-2016: Revision to Chapter 15.270 B-3 General Business District to allow Outside Storage & Sales as a Conditional Use Permit.
- [16-0919](#) TIF project proposal by Angelus Village of Manitowoc LLC requesting cash grant from Tax Incremental District #18.
- Attachments:** [Report to Finance Committee](#)
- [16-0920](#) Request authorization to execute Non-Disturbance, Subordination and Attornment Agreement with Manitowoc Place LLC to allow additional telecommunication facility lease at 202 N 8th Street, recommending forwarding to CDD to renegotiate agreement and draft a new agreement and place document 16-0920 on file.
- Attachments:** [DT Manitowoc - SNDA for City of Manitowoc1\]](#)
- [16-0921](#) Administrative Services Agreement with Progress Lakeshore, Inc. to provide revolving loan fund administration for City of Manitowoc Industrial & Commercial Revolving Loan Funds.
- Attachments:** [Progress Lakeshore RLF Mangement Memo To City of Manitowoc 16-0921.pdf](#)
- [16-0922](#) Second Amendment to Services Agreement for (3) three year term Jan 1, 2017 to Dec 31, 2019 with City of Two Rivers, City of Kiel and Economic Development Corporation, Progress Lakeshore.
- Attachments:** [Original Service Agreement and First Amendment 16-0922.pdf](#)
- [16-0932](#) Request for authorization to apply for grant funds to assist with the demolition and abatement costs at 1512 Washington Street (Mirro buildings).
- Attachments:** [Idle-Sites-Redevelopment](#)
- [16-0923](#) Agreement with Point & Pay for credit card and e-check services, recommending acceptance and enter into the agreement.
- Attachments:** [16-0923.pdf](#)
- [16-0924](#) Menards Inc. Summons and Complaint 2016 Assessment 16 CV 362, recommending referral to City Attorney.
- Attachments:** [20160929204807635](#)

- [16-0930](#) Lowe's Home Centers, LLC Summons and Complaint 2016 Assessment, 16 CV 367, with Order for Dismissal attached. Recommending acceptance and placing on file.
- Attachments:** [20160930011958189](#)
[Order for Dismissal 16 CV 367](#)
- [16-0925](#) Capital Allocation Working Group recommendation to approve an unbudgeted request for Clerk/Treasury to remove wall in front office area cost not to exceed \$4,641
- Attachments:** [20160929204422241](#)
[Efficiencies in Clerk Treasury Area](#)
- [16-0926](#) Capital Allocation Working Group recommendation to approve an unbudgeted request for Rahr West Art Museum to increase funding for Security System upgrade project (adding 5 doors) net of cost sharing with friends group amount not to exceed \$1,211
- Attachments:** [20160929204413989](#)
- [16-0931](#) Contract for Cellular/Wireless Service for the City of Manitowoc with New-Cell LLC, recommending entering into the contract.
- Attachments:** [16-0931.pdf](#)
[2016_09_29_15_06_24](#)
- [16-0927](#) Tax Deed Property - Initial Sales Attempt from Manitowoc County parcel 000-294-180, recommending placing on file.
- Attachments:** [16-0927.pdf](#)
- [16-0928](#) Request to lease former Heresite Property for farming purposes, recommending referral to Community Development Director.
- Attachments:** [Heresite parcel map](#)

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.