



# City of Manitowoc

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

## Meeting Agenda

### Finance Committee

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Thursday, February 9, 2017

5:30 PM

Planning Engineering Conference Room

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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
4. Public Comment
5. 5:30 pm : Revocation Hearing for 2016-17 "Class B" Intoxicating Liquor and Fermented Malt Beverage license No. TAV-1665 of Scorpion Bar and Grill LLC, Jorge Ibarra, Agent, 214 N. 8th Street.

Notice is hereby given that the above governmental body will 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.. To Wit: Deliberation on the evidence introduced at the Revocation hearing for 2016-17 "Class B" Intoxicating Liquor and Fermented Malt Beverage license No. TAV-1665 of Scorpion Bar and Grill LLC, Jorge Ibarra, Agent, 214 N. 8th Street.

[17-0103](#) Revocation Hearing for 2016-17 "Class B" Intoxicating Liquor and Fermented Malt Beverage license No. TAV-1665 of Scorpion Bar and Grill LLC, Jorge Ibarra, Agent, 214 N. 8th Street.

**Attachments:** [17 0103 Revocation HearingTAV 1665 Scorpions Bar and Grill](#)

#### OPEN SESSION: Possible action on revocation of the license.

[17-0103](#) Revocation Hearing for 2016-17 "Class B" Intoxicating Liquor and Fermented Malt Beverage license No. TAV-1665 of Scorpion Bar and Grill LLC, Jorge Ibarra, Agent, 214 N. 8th Street.

**Attachments:** [17 0103 Revocation HearingTAV 1665 Scorpions Bar and Grill](#)

#### 6. Discussion and Action Items

[17-0099](#) 2017 Weights and Measures Assessments

**Attachments:** [20170201004634374](#)

[17-0104](#) City Attorney Claims Report, recommend to accept and place on file

**Attachments:** [2016 Claims Report](#)

[17-0105](#) Mark W. Jens, Claim for Excessive Assessment Under Wis. Stat. 74.37

**Attachments:** [Claim Excessive Assessment Mark Jens](#)

[17-0115](#) Ordinance amending section 11.060 Regarding Taxicab Vehicle License and Taxicab Driver's Licenses.

**Attachments:** [17-0115.pdf](#)

[17-0100](#) Adjust Tax Amounts for 2016 Personal Property Tax due to palpable error on the following parcels:, recommend approval.

Parcel No.	Tax Amt.	Assessed Value)
000-315-705	\$52.50	(\$2,500)
000-918-635	\$20.96	(\$1,000)
000-918-180	\$224.28	(\$10,700)
000-120-048	\$329.08	(\$15,700)

**Attachments:** [Palpable Error Letters](#)

[17-0101](#) Notice of Closure Approval with Continuing Obligations for Rights-of-Way for Franklin St and South 24th Street, Manitowoc, WI  
Final Case Closure for Former Mirro #3, 2402 Franklin St,  
DNR BRRTS Activity #: 02-36-563442, recommend to place on file.

**Attachments:** [DNR Letter DNR BRRTS 02-36-563442](#)

[17-0102](#) Two Year Operator's license #160303 of Tara Michelle Swetlik, 901 Huron St. with recommendation from Assistant Chief Scott Luchterhand to deny the license.

[17-0107](#) Request for authorization to Sole Source purchase of Power Cots for the Manitowoc Fire Dept EMS with Stryker Medical

**Attachments:** [Power-PRO XT Sole Source Letter 2015](#)  
[Stryker Purchase Agreement](#)

[17-0109](#) Request for authorization to execute updated development agreement related to Community Development Investment grant for renovation of 804 Jay Street and 914 S 8th Street (The Schuette Building).

**Attachments:** [17-0109 DA 2-1-17 Draft](#)

[17-0110](#) Request for authorization to contract with the Farmers Market Manager for additional services including marketing and planning for the 2017 season.

**Attachments:** [Marketing and Planning Services Agreement 2017\\_2-20-17.pdf](#)

[17-0108](#) Discussion and possible action on request from Manitowoc Youth Baseball Association to discuss funding options to complete project at Citizen Park

**Attachments:** [2017\\_02\\_10\\_11\\_01\\_54.pdf](#)

[17-0114](#) Notice of Intent to Retire - Hudon, recommend to accept the notice and place on file.

**Attachments:** [Intent to Retire Hudon](#)

## 7. 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.