



# City of Manitowoc

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

## Meeting Agenda

### Finance Committee

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Tuesday, March 7, 2017

5:30 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

[17-0199](#) January 3, 2017

**Attachments:** [MeetingMinutes 03-Jan-2017](#)

[17-0200](#) February 9, 2017

**Attachments:** [MeetingMinutes 09-Feb-2017](#)

4. Public Comment
5. Presentations

[17-0255](#) Finance Director Steve Corbeille update on proposed 2017 Borrowing Timetable

**Attachments:** [2017 Tentative Financing Timetable](#)

6. Discussion and Action Items

- [17-0220](#) Write off Personal Property Taxes due to palpable error on parcel 000-918-386 Crown Credit Company \$1,862.71, recommend approval.
- Attachments:** [Palpable Error Crown Credit 000918386](#)
- [17-0256](#) License Refund Petskull Brewing Company LLC Class "B" License fees of \$58.34, recommending approval.
- Attachments:** [License Refund Petskull Brewing Company](#)
- [17-0259](#) MCDC Initiative Notification from SEC
- Attachments:** [MCDC Initiative SEC](#)
- [17-0257](#) Quarterly Report of the Capital Allocation Working Group (CAWG) 1 - 2017
- Attachments:** [CAWG Report February 2017](#)
- [17-0118](#) Request for End of Life Funds from Capital Allocation Working Group - Relocating Overhead Sign Structure on N. 8th Street at Waldo Blvd.
- Attachments:** [17-0118.pdf](#)
- [17-0120](#) Request for unbudgeted Capital Allocation Working Group Funds - Storm Sewer work associated with Asphalt Paving of the Alley bounded by N. 7th, N. 8th, Reed Ave. and Magnolia Ave.
- Attachments:** [17-0120.pdf](#)
- [17-0205](#) Request Capital Allocation Working Group Unbudgeted Funding by Police Chief Nick Reimer Request for 9mm Glock Handgun Replacements (\$9,763).
- [17-0252](#) Proposed plan for future administration of the Manitowoc Farmers Market
- Attachments:** [Estimated 2017 Budget.pdf](#)  
[Farmers Market Proposal\\_Finance Committee 4-4-17.pdf](#)  
[Management Services Agreement 2017\\_04-14-17.pdf](#)
- [17-0131](#) Property Flooding at 2026 Hermann Road
- Attachments:** [17-0131.pdf](#)
- [17-0258](#) Possible Property Purchase as part of the road project located at S 10th St and Dewey St., recommending approval to pursue purchase.
- Attachments:** [S 10th and Dewey Land Purchase](#)
- [17-0248](#) Request Carryforward of unspent 2016 Vehicle Acquisition Funds in the amount of \$42,768.30 to 2017 Budget for the purchase of a used squad car from Village of Valders (\$23,000) and other 2017 vehicle purchases, recommend approval.
- Attachments:** [Valders Squad Information](#)  
[Valders Squad](#)

## 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.