



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
[www.manitowoc.org](http://www.manitowoc.org)

## Meeting Agenda

### Finance Committee

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Tuesday, September 5, 2017

6:00 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

[17-0859](#) Finance Minutes August 1, 2017

**Attachments:** [MeetingMinutes 01-Aug-2017](#)

4. Public Comment
5. Presentations
6. Discussion and Action Items

[17-0790](#) Unbudgeted CAWG Request for Booster Pump for Streets Garage

**Attachments:** [Fleet - Booster Pump DPW garage unbudgeted](#)  
[Fleet - Booster Pump DPW garage unbudgeted \(1\)](#)

- [17-0791](#) Unbudgeted CAWG Request for Two Box Plow Blades
- Attachments:** [Fleet - Box Plow Blades unbudgeted](#)  
[Fleet - Box Plow Blades unbudgeted \(1\)](#)
- [17-0816](#) Report of Finance Committee with recommendation of Alex Allie to serve as a member of the Manitowoc Public Utilities Commission for a five year term, October 1, 2017 through September 30, 2022.
- Attachments:** [17-0816](#)
- [17-0858](#) Request adding Comptroller/Deputy Treasurer to the credit card holder listing at a credit limit of \$2,000
- Attachments:** [Current CC Holders List](#)
- [17-0876](#) Approve extension of contract for ISDN PRI Lines and Centrex Lines with AT & T which are necessary for the city's telecommunication network; recommend to Approve.
- Attachments:** [Phone Line Renewal 2017](#)
- [17-0877](#) Resolution Providing for the Sale of Approximately \$775,000 General Obligation Promissory Note.
- Attachments:** [prs capital financing plan\\_manitowoc 090517](#)  
[cr4 manitowoc cy \(Base\)](#)  
[cr4 manitowoc cy \(Sc2\)](#)
- [17-0894](#) I-43 Tech Park Land Sales Realtor Commission Policy and Recommendation of the Industrial Development Corporation; recommend to Approve.
- Attachments:** [17-0894\\_Staff Report-Realtor Commission\\_Finance](#)
- [17-0895](#) Letter of Interest Regarding I-43 Tech Park Land Sale (Parcel 449-003-070, 3.16 acres) and Recommendation of the Industrial Development Corporation; recommend to Approve.
- Attachments:** [17-0895\\_Staff Report-Color Craft Land Sale\\_Finance](#)  
[17-0895\\_Staff Report Attachments](#)
- [17-0896](#) Term Sheet for Tax Incremental Financing for Project "Spirit" on Parcel 000-237-000.
- [17-0897](#) Project Plan and Boundary for Creation of Tax Incremental Financing District #19, Downtown.
- Attachments:** [TID 19 Project Plan - DRAFT 09182017](#)
- [17-0898](#) Resolution Supporting Creation of Tax Incremental Financing District #19, Downtown, and Declaring the Area in Need of Rehabilitation and Conservation.
- Attachments:** [17-0898](#)

[17-0904](#)

Term Sheet for Schuette Building Renovations Including Tax Incremental Financing, Brownfields Loan, Downtown Revolving Loan, and WEDC Grant.

## 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.