



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, October 3, 2017

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, or a standing committee of that body, 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

[17-0993](#) Finance September 5, 2017 Minutes

Attachments: [MeetingMinutes 05-Sep-2017](#)

4. Public Comment

5. Discussion and Action Items

[17-0988](#) Resolution to allow filling of vacant Arts Instructor position for Rahr West Art Museum.

Attachments: [Art Instructor Job Description](#)
[17-0988](#)

[17-0975](#) Resolution to hold Primary Election on February 20, 2018 if there are three or more candidates who file nomination papers for a City office at the April 3, 2018 Spring Election.

Attachments: [17-0975.pdf](#)

[17-0989](#) Development Agreement Between the City and Doneff's Schuette Building LLC for Tax Incremental Financing Assistance

Attachments: [TIF Development Agreement Council Draft 01-26-18](#)
[Council Meeting 01-29-18](#)

[17-0990](#) Development Agreement Between the City and Briess Industries Inc for Tax Incremental Financing Assistance, recommend approval.

Attachments: [17-0990](#)

[17-0991](#) Memorandum of Understanding Between the City and the Community Development Authority for the Blighted Housing Restoration Program, recommend approval.

Attachments: [17-0991_MOU-Neighborhood Blight Elimination_09-20-17_FINAL](#)

[17-0992](#) Resolution of the Common Council Authorizing Staff to Procure an Environmental Consultant, Apply for EPA Site Assessment Grant Funds, and Administer Grants if Awarded, recommend to adopt the resolution.

Attachments: [17-0992](#)

[17-0995](#)

- 2018 Budget Discussion
- Meeting dates, times, etc.
 - Capital Borrowing
 - General Review of Budgets
 - New Position Requests

Attachments:

[2018 Budget Binder](#)

[Report of Finance Committee](#)

[prs capital financing plan_manitowoc 102317](#)

[2017 Final Equated SOA](#)

[2017 Tax LEVY by Fund](#)

[2018 CAPITAL BUDGET for Dept use](#)

[2018 Levy Rate Worksheet 171026](#)

[Human Resources Generalist JD 11.2017](#)

[Streets Laborer JD](#)

[Backlogged items and deficiencies in the Streets Division](#)

[Job Description - Maintenance Mechanic 2017](#)

[MFRD 2018 Code Enforcement DL&NS](#)

[Position Request detail 2018 Budget](#)

[Staff Attorney Revised JD for 2018 Budget.pdf](#)

[Business Housing Dev Planner-with percents](#)

[Staff Roles-Neighborhood Programs](#)

[Farmers Market Income & Expenses 10-31-2017](#)

[2018 Budget Highlights](#)

[Expenditure Restraint Program](#)

[2018 Expenditure Restraint Worksheet](#)

[Proposed 2018 Budget Amendments](#)

[Finance Committee Recommended Levy](#)

[Adjustments](#)

[Tax Levy Change Budget Worksheet](#)

[Tax Rates per \\$1000 of Assessed Valuation](#)

[2017 School Tax Credit First dollar Credit Lottery Credit](#)

[2018 Levy Rate Worksheet 171114 FINAL](#)

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.