



# City of Manitowoc

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

## Meeting Agenda

### Finance Committee

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Tuesday, January 2, 2018

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, 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

[18-0009](#) Finance December 18, 2017

**Attachments:** [MeetingMinutes 18-Dec-2017](#)

4. Public Comment

5. Discussion and Action Items

[17-1040](#) Possible interim financing for Lake Michigan Trans Lake Shortcut, Inc. d/b/a/ Lake Michigan Carferry as part of the Carferry Dock Replacement Project.

**Attachments:** [LMC Request for Interim Financing - Dock Replacement](#)  
[LMC Funding Dock Repair](#)

[18-0008](#) Job Description Payroll Administrator (Finance Dept)

- Retirement of existing employee (Aug 2018)

- Request to fill with overlap, after official notice of retirement presented
- Approval of revised job description

**Attachments:** [Payroll Administrator JD 1 2018 track changes](#)  
[Payroll Administrator JD 1.2018](#)  
[Payroll Overlap 2018](#)

[18-0010](#) Credit Card Request for Maritime Metro Transit.

**Attachments:** [Current CC Holders List](#)

[18-0006](#) Policy regarding serving Alcohol while renting the Senior Center Facility

[18-0005](#) Job Description for Business and Housing Development Planner

**Attachments:** [Development Planner JD 11-30-17 January 2018](#)  
[Business Housing Dev Planner-with percents January 2018](#)

[18-0007](#) Term Sheet for Tax Incremental Financing in support of business expansion by Lakeside Foods, Inc.

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

## 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.