



City of Manitowoc

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

Meeting Agenda

Finance Committee

Thursday, February 8, 2018

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. Public Comment
4. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS:

Any Committee Member may request removal of any item from the Consent Agenda, and such item shall be removed without debate or vote. Any item or part thereof removed from the Consent Agenda shall be separately considered.

[18-0128](#) Minutes of the August 17, 2017 Power Supply Project Committee Great Lakes Utilities meeting, recommending acceptance and place on file.

Attachments: [18-0128](#)

[18-0129](#) Minutes of the December 15, 2017 Manitowoc Public Utilities Commission meeting. Recommending acceptance and place on file.

Attachments: [18-0129](#)

[18-0130](#) Minutes of December 19, 2017 Great Lakes Utilities Board of Directors meeting. Recommending acceptance and place on file.

Attachments: [18-0130](#)

[18-0131](#) Report of 2017 Municipal Court Revenues & Caseload Statistics. Recommending acceptance and place on file.

Attachments: [18-0131](#)

[18-0132](#) Minutes of the January 29, 2018 Finance Committee meeting. Recommending acceptance and place on file.

Attachments: [Finance Minutes 1-29-18](#)

5. Discussion and Action Items

[18-0059](#) Report of City Clerk of proposed schedule of assessments for 2018 Weights and Measures licenses.

Attachments: [2018WMAssess.pdf](#)

[18-0062](#) Claim of Manitowoc Asset Improvement, LLC, Case No. 1:18-cv-035.

Attachments: [Manitowoc Asset Improvement, LLC](#)

[18-0082](#) Rahr- West Museum Board Request to Adjust Rental Rates

Attachments: [Rahr West Rental Rates 18-0082](#)

[18-0084](#) Quarterly CAWG Report for December 31, 2017

[18-0088](#) Request to hire an Intern for Community Development for May-August.

Attachments: [Community Development Intern JD 01 18.pdf](#)

[18-0121](#) CAWG Request to fund up to \$7,715 for Concrete Slab to accept donated Corporate item - Lower Henry Schuette Park

Attachments: [CAWG Slab Donation](#)

[18-0122](#) CAWG Request to fund up to \$48,000 to purchase used grader from the Town of Franklin

Attachments: [CAWG Grader](#)

[18-0125](#) Communication from City Assessor on 2017 Tax Roll Omitted Parcels: 835-102-050, 835-102-060, 835-201-020 (Meijer Stores) and 449-006-020 (Apex Leasing)

Attachments: [Omitted Letter_01-25-2018 \(3\)](#)

[18-0127](#) Report on Expenditures Toward Demolition of Former Mirro Plant 9, 1512 Washington Street

Attachments: [Memo to Council-Mirro Budget Performance_02-08-18](#)

[18-0133](#) 2018 Capital Financing Plan

Attachments: [2018 Timeline Financing CIP](#)

[18-0135](#) 4th Quarter Claims Report from City Attorney

Attachments: [00081351](#)

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.