



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, April 10, 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

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.

[18-0332](#)

Minutes of various MPU Commission and Great Lakes Utilities meetings, recommending acceptance and place on file.

Attachments:

[MPU Commission Meeting Minutes](#)

[GLU Meeting Minutes](#)

[18-0339](#) Minutes of the March 6, 2018 Finance Committee meeting. Recommending acceptance and place on file.

Attachments: [18-0339](#)

5. Discussion and Action Items

[18-0158](#) Summer Crossing Guard Support at Jackson Elementary School.

Attachments: [Crossing Guard Request](#)
[Jackson Elementary Summer School Crossing Guard](#)

[18-0242](#) Programs to Improve Housing Stock within the City of Manitowoc

Attachments: [Rental Rehab Program Overview](#)
[Owner Occupied Rehab Program Overview](#)
[Sold on Oshkosh Overview](#)
[Curb Appeal Program Overview FINAL](#)

[18-0246](#) Request to increase 2018 Budgeted amount by up to \$11,000 for replacement of Washington Park Electronic Sign (2018 budget \$20,000, current estimate \$31,000) funding to come from Room Tax Reserves

Attachments: [Washington Park New Sign-Purchase](#)

[18-0257](#) RESOLUTION TERMINATING TIF DISTRICT NO. 11 AND AUTHORIZING TREASURER TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS

Attachments: [RESOLUTION TERMINATING TIF DISTRICT NO 11](#)

[18-0258](#) RESOLUTION TERMINATING TIF DISTRICT NO. 13 AND AUTHORIZING TREASURER TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS

Attachments: [RESOLUTION TERMINATING TIF DISTRICT NO 13](#)

[18-0298](#) Request to fill Assistant Museum Director/Curator Position for Rahr West Art Museum.

[18-0300](#) Resolution 2017 to 2018 Carryforward Requests by Departments

Attachments: [Resolution 2017 to 2018](#)
[Department Requests and summary](#)

[18-0301](#) Redistribute funding from East/West Crescent and Pheasant Lane to other road projects including Calumet Ave.

Attachments: [2018 Capital Budget Final with Budget](#)

[18-0303](#) Request to fill Security Guard Position for Rahr West Art Museum.

[18-0307](#) Project Plan, Boundary, and Resolution Creating Tax Increment Financing District No. 20 (Lakeside Foods)

Attachments: [Resolution-Council_04-16-18](#)
[TID 20 Project Plan-PCRecommended_03-28-18_reduced](#)
[Resolution-Plan Commission_03-28-18_signed](#)

[18-0308](#) Information on Alternatives for City-Wide Revaluation for Assessment Purposes

Attachments: [Revaluation Alternatives Analysis](#)
[Contract Options - City of Manitowoc](#)

[18-0311](#) Proposed donation of Blighted Property for Public Parking - 1015 Washington Street

Attachments: [1015 Washington Blight](#)
[1015 wash CDA Blight Doc](#)
[Map](#)
[Photos and Parking Map](#)

[18-0342](#) Request from Capitol Civic Centre for \$100,000.00 from the Room Tax Reserve Fund for renovations to the Capitol Civic Centre.

Attachments: [1_CCC LOBBY EXPANSION - Old Pub Space](#)
[2_CCC LOBBY EXPANSION STAIRS](#)
[3_CCC 2nd FLOOR PANORAMA](#)
[4_CCC 2nd FLOOR LOBBY RESTROOMS](#)
[5_CCC NEW SEATING](#)
[6_CCC NEW LOBBY BAR -- will be larger than rendering indicates](#)
[7a_CCC Economic Impact](#)
[7b_CCC ACT TWO PROJECTS BUDGET](#)
[7c_CCC 2017-18 BOARD OF DIRECTORS](#)

[18-0343](#) Request from Moore's Irish Pub to extend liquor license premise to the courtyard on the east side of the building at 811 Jay St.

Attachments: [Moore's Request](#)

[18-0344](#) Request from Manitowoc County Expo/Fair entertainment pavilion purveyors to extend live band music performances on Friday, August 24th and Saturday, August 25, 2018 to 11:30 p.m. with beer sales ending at Midnight with music stopping at 11:00 p.m. on Tuesday, Wednesday, Thursday, and Sunday and beer sales discontinuing at 11:30 p.m.

Attachments: [Expo Request](#)

[18-0346](#)

Statement of the Board of Canvassers relative to the April 3, 2018 Spring Election for Alderpersons in Districts 4, 5, 6, 8 and 9.

Attachments:

[4-3-18 Canvass Statement](#)

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.