



City of Manitowoc

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

Meeting Agenda

Finance Committee

Monday, July 2, 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. Approval of Minutes

[18-0673](#) Minutes of the June 12, 2018 Finance Committee meeting, recommending acceptance and place on file.

Attachments: [MeetingMinutes13-Jun-2018-11-19-07](#)

5. Discussion and Action Items

[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](#)

[18-0606](#) Donation Policy for the Solicitation, Acceptance and Distribution of Monetary Contributions and Real or Personal Property

Attachments: [Donation Policy.pdf](#)

[18-0658](#) Options for updated land rebate in the industrial park.

Attachments: [Signed Resolution 07-30-2015 Amend Land Rebate Policy 201604050739440](#)
[WB 13 vacant land offer form](#)

[18-0667](#) District 6 Polling Place - Request for Lincoln Park Cabin 1

Attachments: [18-0667 201806261139](#)

[18-0676](#) Order for Dismissal with Prejudice for Manitowoc Asset Improvement, LLC
v. City of Manitowoc, et al. 18-CV-00035

Attachments: [20180628 Order For Dismissal with Prejudice](#)

[18-0678](#) Letter of interest from Red Line Plastics, LLC and Dowco Powersports,
LLC of intent to purchase land.

Attachments: [18-0678](#)

[18-0679](#) Friends of Manitowoc Aquatic Center Fundraising Agreement update

[18-0680](#) Unbudgeted request to fund Calumet replacement for I-43 to Rapids Road
intersection with signal upgrade up to \$500,000.

Attachments: [20180629094434218](#)
[Calumet at Rapids add funds](#)

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.