



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, February 4, 2020

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. Presentations
5. 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.

[20-0097](#)

Minutes of January 7, 2020 Finance Committee meeting, recommending approval and place on file.

Attachments:

[Finance Minutes 01-07-2020](#)

[20-0098](#) Minutes of January 20, 2020 Finance Committee meeting, recommending approval and place on file.

Attachments: [Finance Minutes 01-20-2020](#)

[20-0099](#) Communication from WI DOT Division of Business Management indicating the audit resolution process of the City of Manitowoc, 2018 single audit report for the period January 1, 2018 through December 31, 2018 as it relates to agreements between the City and the Department can be considered complete, recommending acceptance and place on file.

Attachments: [Acceptance Letter](#)

[20-0100](#) Fund statement balances from Lakeshore Community Foundation for K-9 Preservation Fund and Eternal Flame and Veterans Memorial Fund, recommending acceptance and place on file.

[20-0101](#) Affidavit of canceled tax certificates from Manitowoc County, recommending acceptance and place on file.

Attachments: [Affidavit of Canceled Tax Certificates](#)

6. Discussion and Action Items

[20-0102](#) Report of 2019 Municipal Court Revenues & Caseload Statistics

Attachments: [2019 Municipal Court Report](#)

[20-0103](#) CAWG recommended funding for Unbudgeted request to construct additional storm inlets at 1112 N. 12th St. in the amount not to exceed \$35,000

Attachments: [CAWG Request - new storm inlets](#)

[20-0104](#) Engagement letter from CLA for audit services

Attachments: [Mtw City - EL](#)

[20-0105](#) 2019 Capital Allocation Working Group request log

Attachments: [2019 Log of CAWG Requests Finance 2 2020 Meeting](#)

[20-0106](#) Resolution to extend TID #10 for Housing Programs

[20-0107](#) Resolution to extend TID #12 for Housing Programs

[20-0110](#) Structure of 2020 permanent financing

[20-0122](#) Agreement with Granicus for Closed Captioning services for Common Council and Standing Committee meetings for the three year period covering 2020-2022

Attachments: [Manitowoc WI Captioning Q-77778](#)

[20-0123](#) "Other Special Charge" appeal for parcel 330-008-152

Attachments: [Lakeshore Mall](#)
[Other Special Charge appeal](#)
[Letter from Life Safety](#)

[20-0124](#) Resolution to backfill Security Guard position at Rahr West Art Museum

Attachments: [RWAM Security Guard](#)

[20-0126](#) Claim of unlawful personal property tax from Schmitz Amusements

Attachments: [Schmitz Amusements Claim](#)

7. Previously Tabled Items

8. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.