



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, June 2, 2020

5:30 PM

Council Chambers. Note-Meeting will also be
available via Remote Conferencing

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.

This meeting will be held in Council Chambers and is also being conducted via remote conferencing software due to a state of emergency and federal, state, and local guidance on gatherings. Members of the public may call to listen in at +1 877 853 5257 US Toll-free, Meeting ID: 825 5916 4615, Password: 199354.

Those wishing to make public comment should email cityclerk@manitowoc.org or call 686-6952 with their comment no later than 3:00 p.m. Central the day of the meeting.

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.

[20-0560](#) Minutes of May 5, 2020 Finance Committee meeting, recommending approval and place on file

Attachments: [MeetingMinutes05-May-2020](#)

[20-0561](#) April 2020 Investment Report, recommending acceptance and place on file

Attachments: [April 2020 Investment report](#)

5. Discussion and Action Items

[20-0415](#) Possible change to alcohol licensing fees

Attachments: [Summary Trial Balance](#)
[Staff email - License Fees](#)
[20-0415](#)

[20-0553](#) Capital Allocation Working Group (CAWG) recommendation to fund up to \$9,866.94 as an unbudgeted request for Finance/Clerk Division to purchase additional Badger Books (E-Poll Books)

Attachments: [Badger Book CAWG Request](#)

[20-0554](#) Request from Ante LLC, d/b/a Digger Dave's for permanent extension of premise to license TAV-2008 to include tables and chairs on sidewalk in front of Digger Dave's property

Attachments: [Digger Dave's Request](#)

[20-0555](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, TAV-1965A, for Kathie's Act II, LLC, 701 Franklin St.

Attachments: [Kathies Act II Application](#)

[20-0556](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Vinny's BBQ LLC, d/b/a Tony's Pizza, 1144 S. 23rd St.

Attachments: [Tony's Pizza application](#)

[20-0557](#) Request from Sun Development & Management Corporation (Manitowoc Lodging Associates LLP) for a waiver of Failure to File Penalties in the amount of \$1,158.40 for Baymont Inn Room Tax.

Attachments: [Baymont Request](#)

[20-0559](#) 2020 Budget Amendment due to Transit CARES Act Funding

Attachments: [Copy of CARES Scenarios](#)

[20-0562](#) Kerry Inc. V Wisconsin Department of Revenue Petitions for Review of Determination by State Board of Assessors for Manufacturing Properties: 633 S. 20th St., 1226 S. Water St., 4343 Expo Dr., & 4502 Expo Dr.

Attachments: [Kerry Inc. Acknowledgment of Receipt](#)

[Kerry 633 S. 20th](#)

[Kerry 1226 S. Water St.](#)

[Kerry 4343 Expo](#)

[Kerry 4502 Expo](#)

[20-0563](#) Capital Allocation Working Group (CAWG) recommendation to fund up to \$5,995.00 as an unbudgeted request for the Police Department to trade-in 2012 CVSA Dell Model to Current Model CVSA III - Dell Rugged 14 Model Series and Dell 4-year PRo-Support Onsite Hardware Service Warranty with Accident Protection

Attachments: [EULA NFS -2018 - New CVSA Systems](#)

[Manitowoc PD \(WI\) CVSA Trade in for III Est.5982](#)

[The New CVSA III Instrument](#)

[20200602095104422](#)

[20-0564](#) Ordinance to amend various sections of Chapters 2 and 3 of the Municipal Code in order to update references

Attachments: [ORD- MMC reference clean up](#)

[20-0558](#) TIF Project Report and Term Sheet for 939 South 8th St.

Attachments: [Report to Finance Committee with Attachments \(002\)](#)

[Brix Exterior Facades 05-29-2020.pdf](#)

6. Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter that may be considered in closed session is:

20-0558 TIF Project Report and Term Sheet for 939 South 8th Street

[20-0558](#) TIF Project Report and Term Sheet for 939 South 8th St.

Attachments: [Report to Finance Committee with Attachments \(002\)](#)
[Brix Exterior Facades 05-29-2020.pdf](#)

7. Reconvene in Open Session

[20-0558](#) TIF Project Report and Term Sheet for 939 South 8th St.

Attachments: [Report to Finance Committee with Attachments \(002\)](#)
[Brix Exterior Facades 05-29-2020.pdf](#)

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.