



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, July 7, 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: 832 1706 9559, Password: 137841.

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.

[20-0646](#) Minutes of June 2, 2020 Finance Committee meeting, recommending approval and place on file

Attachments: [Minutes - Finance 6-2-20](#)

[20-0647](#) Various minutes of the MPU Commission, recommending acceptance and place on file

Attachments: [MPU Minutes 2-10-20](#)

[MPU Minutes 3-23-20](#)

[MPU Minutes 4-13-20](#)

[MPU Minutes 5-11-20](#)

[MPU Minutes 5-26-20](#)

[MPU Minutes 6-8-20](#)

[20-0648](#) TID Districts 2019 Annual Report Department of Revenue, recommending acceptance and place on file

Attachments: [TID Districts 2019 Annual Report Department of Revenue](#)

5. Discussion and Action Items

[20-0649](#) Ordinance to change District 8 Polling Place

Attachments: [D. 8 Polling Place](#)

[20-0650](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Leslie O's LLC, d/b/a Deja Vu, 214 N. 8th St

Attachments: [Leslie O's LLC Application](#)

[20-0651](#) Request from Salute to Everyone for permanent premises extension to new fenced in area north of the current outdoor area

Attachments: [Salute - premises extension request](#)

[20-0652](#) Capital Allocation Working Group (CAWG) recommendation to fund up to \$17,250.00 as an unbudgeted request for Engineering Department for Preliminary Engineering & Plan Preparation for Memorial Dr. from Waldo to E. Magnolia per the DOT SMA

Attachments: [CAWG - Engr. for Memorial Dr. per DOT SMA](#)

[20-0641](#) CAWG Request for a DPI Leaf Trailer Vac

- Attachments:** [20-0641 CAWG Request for Leaf Vac for DPI.pdf](#)
- [20-0654](#) Collateral Assignment of Tax Incremental District No. 20 Development Agreement
- Attachments:** [Collateral Assignment of Development Agreement \(redlined\) Final \(01315754x9](#)
[Collateral Assignment of Development Agreement - Final \(01321727x9D9B4\)](#)
- [20-0667](#) Approval to conduct structural assessment on walkway behind River Lofts
- Attachments:** [Memo to Finance Committee re Structural Assessment_1](#)
[WisDNR approval encl permit for River pier etc. 10-3-2007.pdf](#)
[River Lofts Walkway Survey](#)
[Structural Assessment - Walkway behind River Lofts](#)
- [20-0656](#) City of Manitowoc Residential Anti-Displacement and Relocation Assistance Plan
- Attachments:** [Document 23 - Relocation Plan](#)
- [20-0657](#) Amendment to City policy to limit any combination of corporate bonds and Commercial Paper to 30% of portfolio
- Attachments:** [DRAFT Guide Book Policy Manual revision 2020 - Chapter 5 Investment Policy](#)
[ICM - Manitowoc WI - Proposal to Investment Committee - Revisions to Investm](#)
- [20-0658](#) Discussion on COVID-19 Expenses and CARES Funding
- Attachments:** [City of Manitowoc COVID Response Funding](#)
[Routes to Recovery Guidance](#)
[Routes to Recovery](#)
[Coronavirus Relief Fund FAQs](#)
- [20-0659](#) Capital Allocation Working Group (CAWG) recommendation to fund up to \$9,625.00 as an unbudgeted request for Community Development Department for the 8th Street Pedestrian Bridge
- Attachments:** [CAWG request for ped bridge](#)
[ped bike bridge waves](#)
[flow thru decking](#)
- [20-0661](#) Guide Book Policy Manual updates
- Attachments:** [DRAFT Guide Book Policy Manual revision 2020](#)
- [20-0662](#) 2nd Quarter Internal Control Report
- Attachments:** [2020_02 Check List for Finance Committee](#)
- [20-0663](#) Communication from Manitowoc County Treasurer of public notice of the

tax foreclosure action in Rem 2020

Attachments: [Tax Foreclosre Action in Rem 2020](#)

[20-0665](#) 2nd Quarter Claims Report from City Attorney

Attachments: [Claims Report to Finance Committee Jan to June 2020](#)

[20-0666](#) Amendments to HAP Grant Agreement for Carferry Dock

Attachments: [DRAFT - Badger 0495-18-05 Amend x \(1\)](#)

[20-0640](#) Request for allocating the City's share of funding for a proposed water trail plan

Attachments: [20-0640 Request Memo to Allocate City share for funding for Manitowoc River \](#)
[20-0640 Proposed Water Trail Plan.pdf](#)

[20-0668](#) Communication from City Assessor on 2019 Tax Roll Omitted Parcel: 789-007-190 (Pekarske Builders)

Attachments: [Letter from Assessor - Pekarske Builders](#)
[Assessment Notice - Pekarske](#)

[20-0669](#) COVID-19 Small Business Grant Update

Attachments: [Summary to Finance July 7 2020](#)
[List of Businesses COVID Grant Program](#)

6. 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.