



City of Manitowoc

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

Meeting Minutes Finance Committee

Monday, April 7, 2014

5:30 PM

Council Chambers

1. Call to Order

Chairman Scott McMeans called the meeting to order at 5:30 PM

2. Roll Call

Present: 5 - McMeans, Able, Brey, Sitkiewitz and Martell

3. Approval of Minutes

[14-562](#) Minutes of March 3, 2014

Moved by Able, seconded by Sitkiewitz, to accept and placed on file. The motion carried by the following vote:

Aye: 5 - McMeans, Able, Martell, Brey and Sitkiewitz

4. Public Comment

No public comment was provided at the meeting

5. Presentations

[14-132](#) Mayor Justin Nickels - Update on the Fundraising Activities for the Preservation and Restoration of Historic Beer Murals

The Mayor was unable to attend tonight's meeting therefore no report was provided.

[14-548](#) City Financial Recovery Plan - Finance Department

Finance Director/Treasurer S. Corbeille presented the plan to the Committee. Members had the opportunity to discuss and make comments.

6. Discussion and Action Items

[14-285](#) Requests to Carryover 2013 Budgeted Funds to 2014 Budget

No Action Taken

[14-319](#) Request by Interim City Attorney McDaniel to issue credit card for Attorney's Office

Moved by Able, seconded by Brey, that this Action Item be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - McMeans, Able, Martell, Brey and Sitkiewitz

[14-549](#)

Report of Capital Allocation Working Group (CAWG) Activities

Finance Director S. Corbeille reviewed the report with the Committee. City Infrastructure Director D. Koski provided an update on the Radio Tower at the Department of Public Works location on Viebahn Street.

[14-558](#)

2014 Budget Status Update

Finance Director/Treasurer S. Corbeille provided a the Committee with a summary of the 2014 Budget through March.

7. Adjournment

Moved by Sitkiewitz, seconded by Martell. The motion carried by the following vote:

Aye: 5 - McMeans, Able, Martell, Brey and Sitkiewitz

Chairman S. McMeans declared the meeting adjourned at 6:22 PM