



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, December 7, 2021

5:30 PM

Council Chambers

Note - Meeting will also be available via
Remote Conferencing (Zoom)

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.

This meeting is being conducted both in Council Chambers at City Hall and via Zoom to maximize opportunities for residents to attend. Members of the public may call to listen in at 888 475 4499 US Toll-free, Meeting ID: 883 1418 3222. Password: 635950.

Public input will be accepted at the meeting.

1. Call to Order
2. Roll Call
3. Public Comment
4. Consent Agenda

[21-1154](#)

Minutes of November 10, 2021 Finance Committee meeting,
recommending approval and place on file

Attachments:

[MeetingMinutes10-Nov-2021.pdf](#)

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.

5. Discussion and Action Items

- [21-1155](#) S & C Lowe's Home Centers, LLC Summons & Compliant For 2021 Tax Assessment
Attachments: [S & C Lowes Home Centers LLC v. City 2021 Tax Assessment.pdf](#)
- [21-1156](#) Amendment to Ordinance Section 11.100 of the Municipal Code to Update Mobile Food Truck Vendors Licenses
Attachments: [Amended Ord 11.100.pdf](#)
- [21-1157](#) 2021 Poor Fund Report and Distribution
Attachments: [City of Manitowoc Relief Fund History.pdf](#)
[Poor Relief Analysis.pdf](#)
[Poor Fund Request](#)
- [21-1158](#) Municipal Services Agreement Amendment between City of Manitowoc and Progress Lakeshore
Attachments: [Progress Lakeshore Email.pdf](#)
[City of Manitowoc and Progress Lakeshore Amendment Rev 4.pdf](#)
- [21-1159](#) Request to Rescind Tax Bills for Parcels 000173040, 000173080, & 000173160 Due to Exemption Error
Attachments: [Parcels 000173040, 000173080 & 000173160 Exempt Email.pdf](#)
- [21-1160](#) 2022 Budget Amendment(s), including updating assessed value to \$2,279,566,650
Attachments: [Memo - Finance Committee - 2022 Budget Amendments.pdf](#)
[2021 Statement of Assessment - CITY OF MANITOWOC.pdf](#)
[2021 Tax Levy 2022 Budget w Updated Assessed Value.pdf](#)
[2021 Tax Rate 2022 Budget w Updated Assessed Value.pdf](#)
[Transit Utility Driver 2022 Budget Amendments .pdf](#)
[Report of the Committe of Finance - 2022 Budget.pdf](#)
- [21-1161](#) Downtown Residential Investment Grant Program Creation
Attachments: [Downtown Residential Investment Grant Program.pdf](#)
- [21-1162](#) Parcels 45010050, 450010081, 450010091 (SKD Petroleum Properties)

Interest of Purchase

Attachments: [SKD Property Interest Letter.pdf](#)
[City Attorney SKD Petroleum Judgment Memo.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:

[21-1162](#) Parcels 45010050, 450010081, 450010091 (SKD Petroleum Properties)
Interest of Purchase

Attachments: [SKD Property Interest Letter.pdf](#)
[City Attorney SKD Petroleum Judgment Memo.pdf](#)

7. Reconvene In Open Session

[21-1162](#) Parcels 45010050, 450010081, 450010091 (SKD Petroleum Properties)
Interest of Purchase

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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.