



City of Manitowoc

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

Meeting Agenda

Finance Committee

Thursday, April 7, 2022

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 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 888 475 4499 US Toll-free, Meeting ID: 826 6806 5546 Password: 317556.

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

[22-0302](#)

Minutes of the March 1, 2022 Finance Committee meeting, recommending approval and place on file

Attachments:

[Finance Minutes 3-1-22.pdf](#)

[22-0303](#) Minutes of various Manitowoc Public Utilities Commission Meetings, recommending accepting and place on file

Attachments: [2022-02-14 Minutes.pdf](#)
[2022-02-22 Minutes.pdf](#)
[2021-12-13 Minutes.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

[22-0310](#) Report of donation from Newton Meats of livers and hearts for carnivores valued at \$245.63 to the Zoo.

Attachments: [Newton Meats Donation to the Zoo.pdf](#)

[22-0309](#) Report of donation from Zoo Society of \$250.00 to Zoo's Easter Extravaganza Event

Attachments: [Zoo Society \\$250 Donation Approvals.pdf](#)

[22-0300](#) 1st Quarter 2022 Internal Control Report

Attachments: [1st Qrt 2022 Internal Control Report.pdf](#)

[22-0301](#) 2022 CAWG Request Update

Attachments: [2022 Log of CAWG Requests_01.pdf](#)

[22-0315](#) Rahr-West Art Museum "Arts & Treasures" Sale/Fundraising Request

Attachments: [RWAM Art and Treasurers Sale Memo.pdf](#)

[22-0316](#) CAWG recommends funding Unbudgeted request from DPI/RAHR for HVAC Improvements at cost of \$23,215

Attachments: [Capital-Request-Form RWAM HVAC2.pdf](#)
[CAWG approval.pdf](#)
[ALC - Automated System Logic Proposal Manitowoc Rahr West 03-14-2022 Re](#)
[QSE Rahr-West Art Museum HVAC Implementation Prop 031422.pdf](#)

[22-0305](#) L22-00030 Hacker Claim for >\$5,000 Vehicle Damage caused by City

Attachments: [DPW Accident Report Reilly - Hacker truck .pdf](#)
[HACKER Claim \(redacted\).pdf](#)

[22-0306](#) Ordinance amending of Manitowoc Municipal Code 3.150 - Creating A Room Tax Commission

Attachments: [Memo re Room Tax Ordinance Changes.pdf](#)
[Ord to amend 3.150 - Creating a Room Tax Commission.pdf](#)

[22-0307](#) City of Manitowoc Acceptable Use Policy

Attachments: [City of Manitowoc Acceptable Use Policy - Draft.pdf](#)

[22-0304](#) Review and discussion on a potential term sheet / development agreement with MTM

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:

[22-0304](#) Review and discussion on a potential term sheet / development agreement with MTM

7. Reconvene In Open Session

[22-0304](#) Review and discussion on a potential term sheet / development agreement with MTM

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.