



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, May 3, 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: 883 1418 3222 Password: 635950.

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

[22-0396](#)

Minutes of the April 7, 2022 Finance Committee meeting, recommending approval and place on file

Attachments:

[Finance Minutes 4-7-2022 revised.pdf](#)

[22-0397](#)

Minutes of various Manitowoc Public Utilities Commission Meetings, recommending accepting and place on file

Attachments:

[2022-01-24 Minutes.pdf](#)

[2022-03-14 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

- [22-0398](#) 1st Qtr 2022 Budget Exception Report
Attachments: [2022 Qtr 1 Budget Exception Report.pdf](#)
- [22-0399](#) 1st Qtr 2022 Investment Reconciliation Report
Attachments: [1st Qtr 2022 Investment Reconciliation.pdf](#)
- [22-0400](#) 1st Qtr 2022 Claims report from City Attorney
Attachments: [Jan-March 2022 Claims Report.pdf](#)
- [22-0402](#) Statement of the Board of Canvassers relative to the April 5, 2022 Spring Election for Alderpersons in Districts 4, 5, 6, 8 and 9
Attachments: [Statement of Canvassers 4-5-22.pdf](#)
- [22-0404](#) Memorandum of Agreement for Weights and Measures Inspection
Attachments: [Memo of Agreement Weights and Measures.pdf](#)
- [22-0403](#) Capital Asset Working Group (CAWG) Membership Appointment
Attachments: [Capital Asset Working Group Appointment 2022-2024.pdf](#)
- [22-0413](#) Approval to engage a recruitment firm to assist with hiring of department head vacancies

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.