



# City of Manitowoc

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

## Meeting Minutes

### Finance Committee

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Tuesday, May 3, 2022

5:30 PM

Council Chambers

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

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

#### 3. Public Comment

No comment from the public at this meeting.

#### 4. Consent Agenda

Approval of the Consent Agenda

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**Moved by Sitkiewitz, seconded by Reckelberg, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:**

**Aye:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0396](#) Minutes of the April 7, 2022 Finance Committee meeting, recommending approval and place on file

[22-0397](#) Minutes of various Manitowoc Public Utilities Commission Meetings, recommending accepting and place on file

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, recommend to accept and place on file.

**Moved by Sitkiewitz, seconded by Schlei, that this Report be accepted and place on file. The motion carried by the following vote:**

**Aye:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0399](#) 1st Qtr 2022 Investment Reconciliation Report, recommend to accept and place on file.

**Moved by Reckelberg, seconded by Schlei, that this Report be accepted and place on file. The motion carried by the following vote:**

**Aye:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0400](#) 1st Qtr 2022 Claims report from City Attorney. recommend to accept and place on file.

**Moved by Sitkiewitz, seconded by Reckelberg, that this Report be accepted and place on file. The motion carried by the following vote:**

**Aye:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[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, recommend to accept and place on file.

**Moved by Sitkiewitz, seconded by Schlei, that this Action Item be accepted and place on file. The motion carried by the following vote:**

**Aye:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0403](#) Capital Asset Working Group (CAWG) Membership Appointment, recommend to accept and place on file.

**Moved by Sitkiewitz, seconded by Reckelberg, that this Appointment be accepted and place on file. The motion carried by the following vote:**

**Aye:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0404](#) Memorandum of Agreement for Weights and Measures Inspection, recommend to approve the agreement.

**Moved by Sitkiewitz, seconded by Schlei, that this Agreement be accepted and place on file. The motion carried by the following vote:**

**Aye:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

[22-0413](#) Approval to engage a recruitment firm to assist with hiring of department head vacancies, recommend to approve the request.

**Moved by Sitkiewitz, seconded by Schlei, that this Action Item be accepted to approve the request. The motion carried by the following vote:**

**Aye:** 5 - Brey, Sitkiewitz, Schlei, Reckelberg and Kaderabek

## **6. Adjournment**

**Moved by Schlei, seconded by Kaderabek, to adjourn.**