



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, July 5, 2022

5:30 PM

Council Chambers

Note: This meeting will also be held via Remote
Conferencing Software (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.

Those wishing to make public comment in advance of the meeting should email cityclerk@manitowoc.org or call 920-686-6950 with their comment no later than 12:00 p.m. central the day of the meeting. Emailed public input will be attached to the agenda and made part of the public record.

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

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.

[22-0576](#) Minutes of the June 7, 2022 Finance Committee meeting, recommending approval and place on file

Attachments: [Minutes 6-7-22](#)

5. Discussion and Action Items

[22-0577](#) L20-00117 Brotski Claim for >\$5,000 for Injuries from City Street

[22-0581](#) 2nd Quarter Fraud Detection and Prevention Report

Attachments: [Internal Controls to Prevent and Detect Fraud](#)

[22-0582](#) 2nd Quarter CAWG Listing Report

Attachments: [2022 Log of CAWG Requests_02](#)

[22-0583](#) CAWG request from the Manitowoc Fire Rescue Department for Extrication Equipment

Attachments: [Fire Extrication Equipment](#)

[22-0584](#) CAWG Request from the Manitowoc Fire Rescue Department for PPE Firefighting Gear

Attachments: [Fire-PPE](#)

[22-0585](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Jens Pfeffer Funeral Home LLC, dba Lakeshore Life Celebration Center, 3616 Waldo Blvd.

Attachments: [Lakeshore Life Celebration Center App](#)

[22-0586](#) Application for "Class B" Intoxicating Liquor & Fermented Malt Beverage License, Jens Pfeffer Funeral Homes LLC, dba All Care Center, 925 S. 14th St.

Attachments: [All Care Center App](#)

[22-0512](#) River North LLC Sewer Connection Fee Appeal

[22-0578](#) Possible discussion and action on remediation at former Mirro site - 1512 Washington Street

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)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The specific subject matter that may be considered in closed session is:

[22-0512](#) River North LLC Sewer Connection Fee Appeal

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.

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)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The specific subject matter that may be considered in closed session is:

[22-0578](#) Possible discussion and action on remediation at former Mirro site - 1512 Washington Street

7. Reconvene in Open Session

[22-0512](#) River North LLC Sewer Connection Fee Appeal

[22-0578](#) Possible discussion and action on remediation at former Mirro site - 1512 Washington Street

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.