



# City of Manitowoc

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

## Meeting Agenda Finance Committee

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Tuesday, October 14, 2014

5:00 PM

Council Chambers

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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.

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. Approval of Minutes

[14-2083](#) Minutes of August 18, 2014

**Attachments:** [MeetingMinutes 140818.pdf](#)

[14-2084](#) Minutes of September 15, 2014

**Attachments:** [MeetingMinutes 140915.pdf](#)

### 4. Public Comment

### 5. Presentations

### 6. Discussion and Action Items

[14-1658](#) Guidebook for Purchasing, Budget and Accounting Policies

**Attachments:** [Guide Book Policy Manual DRAFT.pdf](#)

[14-2080](#) Recommendation by Capital Allocation Working Group to fund Unbudgeted Purchase of Access Control System at City Hall and Police Department not to exceed \$11,000

**Attachments:** [20141007212943149.pdf](#)

[14-2082](#) Correspondence from Corp of Engineers regarding discontinuance of

1982 agreement and refund to city.

**Attachments:**

[1982 agreement\\_201407111559.pdf](#)

[corps check.pdf](#)

[finance spreadsheet\\_201407111558.pdf](#)

[ruffolo email\\_201407111557.pdf](#)

[14-2081](#)

2015 Proposed City Budget Requests for Reinstatement/Amendment

## 7. Adjournment

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.