



City of Manitowoc

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

Summary Agenda - Final

Finance Committee

Monday, May 20, 2024

6:00 PM

Council Chambers / Virtual (via 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 (Zoom) to maximize opportunities for residents to attend. Members of the public may call in at 888 475 4499 US Toll-free, Meeting ID: 837 1612 4211 Password: 756875

Public input will be accepted at this meeting.

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
6. Discussion and Action Items

[24-1482](#)

Scope of Engagement Re: Proposed Issuance of Approximately \$17,800,000 City of Manitowoc (the "City") Sewerage System Revenue Bonds, Series 2024 (Clean Water Fund Loan)

Attachments:

[Manitowoc C of - 2024 CWF-Scope Letter](#)

[24-1512](#) Agreement with WI DOA for Wisconsin Help for Homeowners Program

Attachments: [Email from City Clerk](#)
[Non Loan Servicer Vendor Agreement V5](#)

[24-1511](#) MFRD Capital Equipment Purchasing Plan Reallocating

Attachments: [Memo from Chief B re Request.Plan](#)
[Chief B. Email](#)
[MFRD Finance Adjustments Request PowerPoint](#)
[Fire Equipment Needed Funding Analysis 5.20.24](#)

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.