



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, March 6, 2018

6:00 PM

Council Chambers

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.

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.

[16-0930](#)

Lowe's Home Centers, LLC Summons and Complaint 2016 Assessment, 16 CV 367, with Order for Dismissal attached. Recommending acceptance and placing on file.

Attachments:

[20160930011958189](#)

[Order for Dismissal 16 CV 367](#)

[18-0235](#) Minutes of the Manitowoc Public Utilities Commission Meeting of Monday, January 22, 20108. Recommending acceptance and place on file.

Attachments: [18-0235](#)

[18-0243](#) Minutes of the February 8, 2018 Finance Committee meeting. Recommending acceptance and place on file.

Attachments: [MeetingMinutes 08-Feb-2018](#)

5. Discussion and Action Items

[18-0113](#) Request to Fund and Install a 25' x 46' Concrete Slab for a Large Corporate Donation - Lower Henry Schuette Park.

[18-0225](#) Eternal Flame Fund - Designated Fund Agreement with Lakeshore Community Foundation

-Plan for fundraising to make the Eternal Flame Fund truly "Eternal"

Attachments: [Eternal Flame Agreement - Lakeshore Community Foundation](#)

[18-0226](#) Update regarding the 2018 financing plan including the issuance of approximately \$7,005,000 Note Anticipation Notes to fund 2018 capital projects (March 2018) and approximately \$8,855,000 General Obligation Refunding Bonds to refund the Note Anticipation Notes and certain other debt of the City (August 2018)

Attachments: [prs capital financing plan_manitowoc 030618](#)

[18-0242](#) Programs to Improve Housing Stock within the City of Manitowoc

Attachments: [Rental Rehab Program Overview](#)
[Owner Occupied Rehab Program Overview](#)
[Sold on Oshkosh Overview](#)
[Curb Appeal Program Overview_FINAL](#)

6. 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.