



# City of Manitowoc

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

## Meeting Agenda Finance Committee

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Thursday, October 15, 2015

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.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc 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. Approval of Minutes**

[15-1066](#) Minutes September 9, 2015

**4. Public Comment**

**7. Discussion and Action Items**

[15-959](#) City of Manitowoc K-9 Preservation Fund

**Attachments:** [AGENCY FUND AGREEMENT](#)  
[ADDENDUM TO K-9 PRESERVATION FUND AGREEMENT](#)  
[GROW-A-FUND ADDENDUM](#)

[15-1056](#) Tax Incremental District #8 Financial Statements and Independent Auditor's Report

**Attachments:** [02254-2015-Financial Statements-5-18-15 TID No. 8-City of Manitowoc-090420](#)

[15-1057](#) Contract proposal for Audit Services from Schenck, SC for 2016 - 2018 with option for 2019 & 2020

**Attachments:**[Current Contract Schenck](#)[Schenck proposal for 2016 2017 2018 option 2019 2020](#)**15-948****2016 Budget**

- Meeting dates
- Requests for reinstatement
- Budget amendments
- Capital items and recommended borrowing level and sources of funds
- Financial Plan and Pay-As-U-Go Approach

**8. 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.