

City of Manitowoc

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

Meeting Minutes

Finance Committee

Thursday, October 26, 2017

6:00 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

3. Approval of Minutes

<u>17-1085</u> Finance October 23, 2017

Moved by McMeans, seconded by Howe, that this Minutes be accepted. The

motion carried by the following vote:

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

4. Public Comment

No public comment at this meeting.

5. Discussion and Action Items

<u>17-0995</u> 2018 Budget Discussion

- Meeting dates, times, etc.

- Capital Borrowing

- General Review of Budgets

- New Position Requests

6. Adjournment

Moved by E Sitkiewitz, seconded by M Howe to adjourn.