

## **City of Manitowoc**

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

## **Meeting Agenda**

## **Finance Committee**

Monday, May 5, 2014 5:00 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.

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
- 4. Public Comment
- 5. Presentations

14-132 Mayor Justin Nickels - Update on the Fundraising Activities for the

Preservation and Restoration of Historic Beer Murals

6. Discussion and Action Items

14-285 Requests to Carryover 2013 Budgeted Funds to 2014 Budget

Attachments: 2013 to 2014 worksheet

Department Carryover Letters 2013 Budget

14-254 Communication regarding Manitowoc Marina, Letter from Jim

Muenzenmeyer d. February 5, 2014 and email dated April 28, 2014

<u>Attachments:</u> 20140302224344436

20140429014759907.pdf

<u>14-995</u> Exercising Provision to Extend Cellular Phone Service Agreement with

Cellcom

<u>Attachments:</u> 20140430000211664.pdf

City of Manitowoc.doc

**14-559** MPU Fiber Optic Lease Agreement

Attachments: Support Information MPU Fiber Optic Lease.pdf

MPU Fiber Optic Lease.pdf

## 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.