

# **A G E N D A**

## **Manitowoc City Finance Committee**

Regular Meeting  
First Floor Conference Room - West  
Manitowoc City Hall  
900 Quay Street

Monday  
January 03, 2011  
6:00 P.M.

### **I. CALL TO ORDER.**

### **II. APPROVAL OF MINUTES**

- 1) November 22, 2010 Finance Meeting
- 2) November 23, 2010 Finance Meeting

### **III. OLD BUSINESS (None)**

### **IV. NEW BUSINESS**

- 1) Discussion and possible action on Municipal Court Clerk position replacement.

#### **CLOSED SESSION:**

- 2) Discussion on a request from Attorney Patrick Dewane for payment to Perry Kingsbury as it relates to his settlement agreement with the City.

#### **RETURN TO OPEN SESSION**

- 3) Possible action on a request from Attorney Patrick Dewane for payment to Perry Kingsbury as it relates to his settlement agreement with the City.
- 4) Discussion and possible action on allocation error in the 2011 budget.

### **V. ADJOURNMENT**

Respectfully Submitted,

Alderman Scott McMeans  
By: Anthony Scherer  
Interim Finance Director/Treasurer

**CAUTION TO FINANCE COMMITTEE MEMBERS:** The documents attached to this agenda are for your review in preparation for the Finance Committee meeting to be held on the above date. Any discussion or communication between members of the Finance Committee by any means prior to the meeting regarding these documents, may be a violation of the open meetings laws.