

**PUBLIC NOTICE OF A MEETING OF THE  
FINANCE COMMITTEE OF THE CITY OF MANITOWOC**

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 **FINANCE COMMITTEE** of the City of Manitowoc will be held on **Monday, January 07, 2013 at 6:00 o'clock P.M.** at City Hall, First Floor Conference Room #111 (West), 900 Quay Street, Manitowoc, Wisconsin.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follows:

1. Call meeting to order
2. Discussion and possible approval of previous Finance Committee meeting minutes: November 26, 2012 and December 17, 2012
3. Public input
4. Discussion and possible action regarding a request for \$1,700 of undesignated reserves from the capital project - buildings fund for a lighting upgrade at the Rahr-West Art Museum.
5. Discussion and possible action regarding a request from the Public Infrastructure Department for \$15,000 of undesignated reserves from the 2012 capital project - streets fund for additional soil & ground water monitoring of the petroleum contaminated site at South 18<sup>th</sup> & Flambeau Streets.
6. Discussion and possible action regarding Committee policies and procedures for the monitoring and distribution of contingency, non-lapsing and capital funds.
7. Discussion and possible action regarding policies and procedures for the monitoring and distribution of PILOT payments anticipated from the recent Yacht Club agreement.
8. Schedule next meeting
9. Adjourn

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 686-6950, or TDD 686-6552.

Dated this 4th day of January, 2013.

---

Alderman Scott McMeans  
Finance Committee Chairman

**POSTED:**  
Bulletin Board – \_\_\_\_\_ 2013 – Clerk's Office  
**MAILED:**  
Comcast  
**DELIVERED:**  
Cable Programmer – Clerk's Office  
**E-MAIL:**  
WOMT  
WCUB  
Official Newspaper  
Lakeshore Chronicle  
Common Council  
City Managers