

**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, June 17th, 2013 at 6:00 o'clock P.M. or Immediately following the Committee of the Whole (COW) meeting, whichever is later**, 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 minutes of previous Finance Committee meeting (May 20, 2013)
3. Public input
4. Discussion and possible action regarding a request for an electronic informational sign for placement at South 8th & Quay Streets with funding to come from available room tax funds (Mayor Nickels).
5. Update regarding fundraising efforts for the preservation and restoration of the Historic Beer Murals (Mayor Nickels).
6. Discussion and possible action regarding the First Amendment to the Economic Development Corporation (EDC) Services Agreement.
7. Review and comment regarding City Attorney's claim summary documents (City Attorney Straun Boston).
8. Report to Committee regarding Capital Allocation Work Group (CAWG) activities.
9. Schedule next meeting
10. 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 12th day of June, 2013.

Alderman Scott McMeans
Finance Committee Chairman

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