

REVISED
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 **Tuesday, January 28, 2014 at 4:30 o'clock P.M.** at City Hall, First Floor Hearing 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 to order
2. Discussion and possible approval of minutes from the December 16th, 2013 Finance Committee Meeting
3. Public input.
4. Discussion and possible action regarding City of Manitowoc 2014 Financing and Refinancing Plan (Phone Presentation by Brad Viegut, Public Finance Director, Robert W. Baird).
 - A. Resolution Providing for the Sale of Approximately \$4,030,000 General Obligation Promissory Notes
5. Consideration, discussion and possible action regarding the amended agreement with Institutional Capital Management (ICM) for investment services and third party safekeeping.
6. Discussion and possible action to instruct the Finance Director to proceed with the development of an agreement between the City of Manitowoc and the Manitowoc Public Utilities for fiber optic services.
7. Set next meeting date and 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 686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Dated this 27th day of January, 2014.


Alderman Scott McMeans
Finance Committee Chairman

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