



City of Manitowoc

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

Meeting Agenda

Finance Committee

Monday, December 18, 2017

5:15 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.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc, or a standing committee of that body, may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

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

[17-1180](#) Finance November 14, 2017

Attachments: [MeetingMinutes 14-Nov-2017 \(2\)](#)

4. Public Comment

5. Discussion and Action Items

[17-1160](#) Presentation and possible action on potential restaurant sub-lease by Vinny's BBQ at Baymont Hotel (former Inn on Maritime Bay)

Attachments: [Memo-Finance Committee 12-05-17](#)

[17-1228](#) Presentation on the 2017 Farmers Market Season and performance under the Management Services Contract.

Attachments: [Program Sheet 2017](#)

[17-1205](#)

Contract with Grow It Forward Inc. for Management Services for the 2018 Farmers Market.

Attachments:[Management Services Agreement 2018_12-12-17_draft](#)[2017 Farmers Market Agreement for Management Services](#)**6. 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.