



City of Manitowoc

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

Meeting Minutes

Finance Committee

Monday, October 23, 2017

6:15 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 4 - Brey, McMeans, Howe and Lotz

Absent: 1 - Sitkiewitz

3. Approval of Minutes

[17-1084](#) Finance October 3, 2017

Moved by Howe, seconded by McMeans, that the Minutes be accepted. The motion carried by the following vote:

Aye: 4 - Brey, McMeans, Howe and Lotz

4. Public Comment

5. Presentations

6. Discussion and Action Items

[17-0995](#) 2018 Budget Discussion
- Meeting dates, times, etc.
- Capital Borrowing
- General Review of Budgets
- New Position Requests

Attachments: [prs capital financing plan manitowoc 102317](#)
[2017 Final Equated SOA](#)
[2017 Tax LEVY by Fund](#)
[2018 Levy Rate Worksheet](#)
[2018 CAPITAL BUDGET for Dept use](#)

7. Adjournment

Moved by S McMeans, seconded by M Howe to adjourn.