

**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, August 6th, 2012 at 6:00 o'clock P.M.** at City Hall, First Floor Conference Room 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. Public input
3. Discussion and possible approval of minutes of previous Finance Committee meeting (July 16, 2012)
4. Discussion and possible action regarding roof repairs to Fire Department Station #4 (J Muenzenmeyer and B Manis)
5. Discussion regarding replacement options for Council Member laptops (G Heim)
6. Report and discussion regarding Capital Fund Balances (S Corbeille)
7. Schedule next meeting
8. 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 2nd day of August, 2012.

Alderman Scott McMeans
Finance Committee Vice-Chairman

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