



City of Manitowoc

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

Meeting Agenda

Finance Committee

Tuesday, December 1, 2015

5:30 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 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

[15-1249](#) November 10, 2015

Attachments: [11102015 MeetingMinutes](#)

4. Public Comment

5. Discussion and Action Items

[15-1255](#) Accept GFOA Certificate of Achievement for Excellence in Financial Reporting for the 2014 Comprehensive Financial Report and place on file.

Attachments: [20151130200857708](#)

[15-1244](#) Communication from Manitowoc County regarding apportionment of 2015 County Levy, recommending acceptance and place on file.

Attachments: [20151125202914335](#)

[15-1247](#) Communication from Manitowoc Public School District regarding apportionment of 2015 County Levy, recommending acceptance and place on file.

Attachments: [20151125202919484](#)

[15-1248](#) Communication from Lakeshore Technical College regarding apportionment of 2015 County Levy, recommending acceptance and place on file.

Attachments: [20151125202925145](#)

[15-1251](#) Agreement with Accela Software for Legislative Management Software as a possible replacement of Granicus Software.

[15-1250](#) City phone system and the possibility of partnering with Manitowoc Public Utilities (MPU) on a VOIP System. Including payment options for funding the city's purchase which is estimated at \$125,000.

[15-1252](#) Recommendation from Capital Allocation Working Group to fund up to \$6,891.00 for emergency repairs to heating system at the Public Safety Building, recommending acceptance and place on file, with Finance accepting recommendation and place on file. The Public Infrastructure Committee approved the CAWG Request and referred to Council.

Attachments: [20151125214623630](#)

8. 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.