



City of Manitowoc

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

Meeting Minutes

Finance Committee

Thursday, October 26, 2017

6:00 PM

Council Chambers

1. Call to Order

2. Roll Call

Present: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

3. Approval of Minutes

[17-1085](#) Finance October 23, 2017

Attachments: [MeetingMinutes 23-Oct-2017](#)

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

Aye: 5 - Brey, McMeans, Sitkiewitz, Howe and Lotz

4. Public Comment

No public comment at this meeting.

5. 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 CAPITAL BUDGET for Dept use](#)

[2018 Levy Rate Worksheet 171026](#)

[Human Resources Generalist JD 11.2017](#)

[Streets Laborer JD](#)

[Backlogged items and deficiencies in the Streets Division](#)

[Job Description - Maintenance Mechanic 2017](#)

[MFRD 2018 Code Enforcement DL&NS](#)

[Position Request detail 2018 Budget](#)

[Staff Attorney Revised JD for 2018 Budget.pdf](#)

6. Adjournment

Moved by E Sitkiewitz, seconded by M Howe to adjourn.