



**MANITOWOC COUNTY
FINANCE COMMITTEE
MEETING NOTICE**

DATE: Tuesday November 17, 2009
TIME: 6:15 PM
PLACE: University of Wisconsin Manitowoc Campus
705 Viebahn Street, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Public Input regarding any matters that will be taken up by the Finance Committee at this meeting.
2. Approve Minutes of November 9th Finance Committee meeting if available.

Reports, Communications and agenda items from Department Directors, Supervisors, and other Standing Committees and other presentations:

3. Jamie Aulik, County Clerk:
 - ✓ The Finance Committee may have discussions ask questions and take action regarding the Lakeshore Humane Society Contract; the Ordinance Amending Manitowoc County Code secs. 7.30 and 7.31 (Pound Designated and Dog License Fund); and the Resolution Pertaining to Distribution of Dog License Fund Surplus.
4. Communications and other information contained within your finance packet:
 - ✓ There were no other communications at the time of this submittal.

Date: November 11, 2009

Mary Muench, Committee Chair
By: Todd H. Reckelberg, Comptroller/Auditor

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.