



City of Menominee

City Hall ▪ 2511 10th Street ▪ Menominee, MI 49858-1995

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March 9, 2018

Dear Members:

Please be informed that a meeting of the Finance Committee is scheduled for Thursday, March 15, 2018 at 3:30 p.m. in the Municipal Complex Council Chambers. A quorum of City Council may be present.

AGENDA

- 1) Approval of agenda.
- 2) Minutes of the February 13, 2018 meeting.
- 3) Change Orders for the Marina Dock Expansion Project:
 - a. Reduction from Flotation Docks, Company of \$5,920; and
 - b. Increase Dock Construction Costs with the installation of the Stabilization Structures recommended from the boring analysis.
- 4) Purchase new tractor for the beach groomer.
- 5) Professional Engineering Services for River Park electrical upgrades.
- 6) CUPPAD proposal for a full Master Plan update.
- 7) Update on FY 17/18 Capital Improvement Projects.
- 8) Review of FY 18/19 Capital Improvement proposed draft.
- 9) Budget status, calendar and Finance Committee meetings.
- 10) Follow up on questions to Aquila Resources Inc.
- 11) Budget adjustments.
- 12) February bills.
- 13) Year to date financials.
- 14) Public comment.
- 15) Adjourn.

TO: Jean Stegeman, Mayor
Frank Pohlmann, Chair
Steve Fifarek
William Plemel

C: Tony Graff, City Manager
Kathy Brofka, City Clerk/Treasurer

C: Josh Jones
Dennis Klitzke
Nicholas Malone
Heather Nelson
Douglas Robinson

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