



FINANCE COMMITTEE MEETING MINUTES

September 10, 2014

Meeting of the: **FINANCE COMMITTEE OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, September 10, 2014 at 7:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Gene Woelfel, Scott Konkle, Wally Dudzinske, Jerry Hallstrom
Others Present: Dianne Reese, Denis Mayer, Brian Reedy, Lori Beck, Bob Depies, Keith Price

The meeting was called to order by Chairperson Woelfel.

It was duly noted that the meeting was properly announced.

Roll call was taken by City Clerk Langenfeld.

A motion was made by Dudzinske, seconded by Hallstrom, and carried to approve the agenda.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the minutes from the previous meeting.

Neither public participation nor communications occurred.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the Meeting Attendance Requests as presented: Kurt Stephany, 2014 Wisconsin Alcohol Policy Seminar, October 9, 2014, Green Bay; Bob Depies & Dianne Reese, League of Municipalities Annual Conference, October 15-17, 2014, Middleton; Cassandra Langenfeld, Labor Law Training Series, 10/17, 12/12/14, 3/6/15, 4/10/15, Chilton.

A motion was made by Hallstrom, seconded by Konkle, and carried to recommend to the Common Council to approve the Calumet County Tax Billing Collection Agreement.

A motion was made by Hallstrom, seconded by Konkle, and carried to recommend to the Common Council to proceed with a raze and repair order on the property located at 2016 Calumet Drive, property tax id # 18359 as recommended by the City's Building Inspector Cary Nate.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to adjourn the open session and to reconvene in closed session to consider compensation and performance evaluation data of any public employee over which the government body has jurisdiction, per Wisconsin State Statute 19.85(1)(c).

-2015 Wage Scale

A motion was made by Dudzinske, seconded by Hallstrom, and carried to adjourn the closed session and to reconvene in open session.

A motion was made by Dudzinske, seconded by Hallstrom, and carried to recommend to the Common Council to approve the 2015 Wage Schedule as presented.

Langenfeld presented the 2014/2015 Financials and Budget presentation. A motion was made by Woelfel, seconded by Dudzinske, and carried to recommend to the Common Council approval of the recommended changes as presented to the Fund levy limits and to increase the City's levy by the allowed amount of \$21,164.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk