



## CITY OF NEW HOLSTEIN BOARD OF PUBLIC WORKS

Cassandra Langenfeld, City Clerk

Email: [clangenfeld@wppienergy.org](mailto:clangenfeld@wppienergy.org)

City Website: [www.ci.newholstein.wi.gov](http://www.ci.newholstein.wi.gov)

Date/Time: **Wednesday, July 10, 2013 at 8:00 a.m.**

Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**

Members: Bob Bosma, Fran Schmitz, Jerry Hallstrom, Ken Draheim

Phone: 920.898.5766

FAX: 920.898.5879

### MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Approval of the previous Board of Public Works meeting minutes
5. Public Participation (if approved by the Committee Chair)
6. Communications

### ACTION

7. Camera for Civic Park Buildings
8. Intergovernmental Agreement between the City of New Holstein and Calumet County.
9. Pool Operator's Certification for Public Works employees.

### DISCUSSION

10. Mapping of Kiwanis Park
11. Memorial Park Benches
12. Sidewalk Repair Process
13. Public Works Financials Update
14. Public Works Director Update
15. Future meeting agenda items

### ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.