



BOARD OF PUBLIC WORKS MEETING MINUTES

October 23, 2013

Meeting of the: **BOARD OF PUBLIC WORKS OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, October 23, 2013 at 11:00 a.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: **Bob Bosma, Jerry Hallstrom, Ken Draheim, Fran Schmitz**
Others Present: **Bob Depies**

The meeting was called to order by Board Chairperson Bosma.

It was duly noted that the meeting was properly announced.

Roll call was taken by City Clerk Langenfeld.

A motion was made by Hallstrom, seconded by Draheim, and carried to approve the Agenda as presented.

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

Neither Public Participation nor Communications occurred.

A motion was made by Draheim, seconded by Hallstrom, and carried to approve selling the Oshkosh Dump Truck to G&H Excavating for \$6,000.

The Board agreed to bypass the November meeting and to meet on December 4, 2013.

Being no further business, the meeting adjourned.

Cassandra Langenfeld
City Clerk