



FINANCE COMMITTEE MEETING MINUTES

October 8, 2014

Meeting of the: **FINANCE COMMITTEE OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, October 8, 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, 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 Hallstrom, seconded by Dudzinske, and carried to approve the agenda.

A motion was made by Dudzinske, seconded by Hallstrom, 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: Cassandra Langenfeld, Current Issues Affecting Local Government Officials, 12/1/14, 1/5/15, 2/2/15, City Hall Webinar.

A motion was made by Hallstrom, seconded by Dudzinske and carried to recommend to the Common Council to increase the charge for Operator Licenses to \$30 and to charge applicants \$15 for the required background checks.

A motion was made by Dudzinske, seconded by Konkle, and carried to recommend to the Common Council to approve Ordinance 579 an Ordinance amending section 5.052 of the Municipal Code.

Reedy discussed the Law Enforcement Explorer Post program.

Reedy informed the Committee that he would like to utilize the services offered by WisCops to assist him with his hiring process.

A motion was made by Hallstrom, seconded by Dudzinske, to approve the estimate from Neuman Pools in the amount of \$4,810 to install the required safety tiles at the Aquatic Center with the additional expense taken from surplus.

Langenfeld presented the 2014/2015 Financials and Budget presentation. The Committee agreed that the City offered health insurance plan should be renewed with Network Health and additional money was added to the 2015 Capital Projects list to pay for the installation of a keyless entry system at City Hall.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk