



## CITY OF NEW HOLSTEIN FINANCE COMMITTEE

Cassandra Langenfeld, City Clerk

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City Website: [www.ci.new-holstein.wi.us](http://www.ci.new-holstein.wi.us)

Date/Time: **Wednesday, May 8, 2013 at 7:00 p.m.**

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

Members: Gene Woelfel, Wally Dudzinske, Ron Karrels, Rosalie Fromm

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. Election of Committee Chairperson
5. Approval of previous Finance Committee Minutes
6. Public Participation (if approved by the Committee Chair)
7. Communications.

### ACTION

8. Meeting Attendance Requests
9. Cleaning Services: Community Center, Optimist Chalet, and Fire Station.
10. 2014 Air Photos – Calumet County Resource Management Department
11. City Clerk and Chief of Police Department request for Administrative Assistant with shared hours.

### DISCUSSION

12. Airport - Fromm
13. Financial Update – March 2013
14. Future 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.