



FINANCE COMMITTEE MEETING MINUTES
September 11, 2013

Meeting of the: **FINANCE COMMITTEE OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, September 11, 2013 at 7:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Gene Woelfel, Ron Karrels, Rosalie Fromm, Wally Dudzinske
Others Present: Dianne Reese, Jerry Hallstrom, Denis Mayer, Brian Reedy, Bob Depies, Lori Beck

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 Karrels, seconded by Dudzinske, and carried to approve the agenda.

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

Neither public participation nor communications occurred.

A motion was made by Karrels, seconded by Dudzinske, and carried to approve the Meeting Attendance Requests as presented: Cassandra Langenfeld, Levy Limit Workshop, September 12, 2013, Howard, WI; Wendy Rolbiecki, WI Municipal Court Clerk Seminar, October 11 & 12, 2013, Appleton, WI; Robert Depies & Dianne Reese, League of Municipalities Annual Conference, October 16 – 18, 2013, Green Bay, WI; Robert Depies, Aquatic Facility Operator Course, November 4 & 5, 2013, Green Bay, WI; Lori Beck, WPRO Conference, November 6-8, 2013, Green Bay, WI.

Mr. Joe McShaw of Honeymoon Acres presented his request to acquire Lot 18 of TIF 1. He and his sons have a landscaping business and they need a location to establish the business. The business will include landscaping services and delivery and pick-up of mulch material. He estimates that the business will employ two to start out with. A motion was made by Fromm, seconded by Dudzinske, and carried to recommend to the Common Council to approve that an agreement is to be drafted between the City of New Holstein and Joe McShaw for McShaw to acquire Lot 18, Parcel ID 23895 in TIF District 1 for expansion of a landscaping business and that a \$50,000 building must be construction prior to 10 years from the date of the signed agreement or the land will be turned back over to the City of New Holstein.

A motion was made by Karrels, seconded by Dudzinske, and carried to recommend to the Common Council approval of revisions to Chapter 10 as presented.

A motion was made by Karrels, seconded by Fromm, and carried to recommend approval of the Fire Department Protection Agreements between the City of New Holstein and the Town of New Holstein and the Town of Charlestown.

The Finance Committee reviewed the 2014 Budget. The Committee requested that \$100,000 will need to be used from Fund 300's Capital Surplus to cover expenses, and that each department needs to cut their budget by 4% to be presented at the October Finance meeting.

A motion was made by Fromm, seconded by Dudzinske, and carried to adjourn 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).

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-Director of Public Works, Chief of Police, Library Director, Fire Chief, City & Deputy Clerk, Dispatch,
Public Works Department, Police Captain

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

A motion was made by Fromm, seconded by Dudzinske, and carried to recommend the wage schedule as presented to the Common Council.

Being no further business the meeting adjourned.

Cassandra Langenfeld, City Clerk