



FINANCE COMMITTEE MEETING MINUTES

June 11, 2014

Meeting of the: **FINANCE COMMITTEE OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, June 11, 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

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 Konkle, 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: William Galarno, July 22-24, 2014, The Reid Technique of Interviewing and Interrogation, Appleton.

Marlin Steller, Steller & Son, LLC and MTM Transport, LLC. presented his request to build a 50' x 70' truck terminal in TIF #1 on 2.5 acres of land along Kennedy Drive. The Committee requested that Steller continue to research his land size needs by requesting assistance from an engineer and builder. The Committee requested that after he knows exactly what his needs are and if this portion of the TIF would work for this type of business he should come back to the Finance Committee for another review.

Mayer requested information of the Fire Department Building and the future Public Safety Building. The Committee informed Mayer that he should budget for maintenance and repair items on the building as it is too early to predict if the City can borrow for a new building in the future.

Langenfeld provided the Financials for April 2014 and informed the Committee that the Lions Club has satisfied there payments for the Fire Station Electronic Message Board totaling \$11,125.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk