



CITY OF NEW HOLSTEIN FINANCE COMMITTEE

Date/Time: **Wednesday, February 11, 2015 at 7:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**
Members: Gene Woelfel, Wally Dudzinske, Jerry Hallstrom, Scott Konkle

Cassandra Langenfeld, City Clerk
Email: clangenfeld@wppienergy.org
City Website: www.ci.newholstein.wi.gov

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

ACTION

7. Meeting Attendance Requests
8. Special Assessment Letter Fee - Langenfeld
9. Chapter 12 – Zoning Code Update - Langenfeld
10. Storage of Junked vehicles Ordinance 8.05 - Reedy
11. Document Destruction – Langenfeld
12. Cable Access Channel - Reedy

DISCUSSION

13. Financial Report
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.