



## **CITY OF NEW HOLSTEIN FINANCE COMMITTEE**

Date/Time: **Wednesday, March 9, 2016 at 6:00 p.m.**  
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**  
Members: Gene Woelfel, Wally Dudzinske, Scott Konkle

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**Cassandra Langenfeld, City Clerk**  
Email: [clangenfeld@wppienergy.org](mailto:clangenfeld@wppienergy.org)  
City Website: [www.ci.newholstein.wi.gov](http://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.

### **DISCUSSION/ACTION**

7. Meeting Attendance Requests
8. Town of New Holstein and Town of Charlestown Fire Contracts
9. GovPayNet Credit Card Processing Agreement
10. Financial Report
11. Future meeting 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.