



CITY OF NEW HOLSTEIN FINANCE COMMITTEE

Cassandra Langenfeld, City Clerk

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City Website: www.ci.newholstein.wi.gov

Date/Time: **Wednesday, August 10, 2016 at 6:00 p.m.**

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

Members: Scott Konkle, John Shackleton, Gene Woelfel, Zach Zieseimer

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 – Langenfeld
8. Education Reimbursement – Stephany
9. TID District Development - Shackleton
10. 2017 Budget Discussion & Preparation
– Wage increase percentage
11. Economic Development
12. Health Insurance/Benefits
13. Financial Report
14. 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.