



CITY OF NEW HOLSTEIN FINANCE COMMITTEE

Cassandra Langenfeld, City Clerk

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

Date/Time: **Wednesday, September 9, 2015 at 6:00 p.m.**

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

Members: Gene Woelfel, Wally Dudzinske, Jerry Hallstrom, Scott Konkle

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. Ordinance No. 593 – Amending Section 7.04, Offenses Against Public and Private Property
9. Proceeds from the Sale of the Industrial Park Building. – Langenfeld
10. Resolution 1330 – A Resolution to Announce Recycling Collection and Processing Charges Will Be Charged to Residents of the City of New Holstein. – Langenfeld
11. Police Department Carpet and Painting Quotes - Reedy
12. City Hall Air Handling Unit – Mechanical Engineering Costs - Langenfeld
13. Elite Asbestos Abatement Services Estimate - Langenfeld
14. City Hall Front Door Repair - Langenfeld
15. Health Insurance Renewal - Langenfeld
16. Fire Station Plan Review - Mayer
17. Financial Report/2016 Budget
18. 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.