



CITY OF NEW HOLSTEIN FINANCE COMMITTEE

Cassandra Langenfeld, City Clerk

Email: clangenfeld@wppienergy.org

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

Date/Time: **Wednesday, October 14, 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. 595 – Amending Section 5.16(6) Penalty and Creating Section 5.17 All-Terrain Vehicles (ATV) and Utility Terrain Vehicles (UTV)
9. WPS Grant - Reedy
10. Notice from Calumet County Treasurer – Parcel 18604 Betty J. Groh, unpaid property taxes.
11. City Hall Air Handling Unit – Mechanical Engineering Costs - Langenfeld
12. Calumet County Tax Billing and Collection Agreement. – Langenfeld
13. City Credit Cards – Rewards based Business Card – Langenfeld
14. Fire Station Remodel Project – Bid Selection - Mayer
15. Chapter 9 – Health and Sanitation – Review - Langenfeld
16. Financial Report/2016 Budget Hearing Notice
17. A motion to adjourn and to reconvene in closed session to consider employment, promotion, compensation or performance evaluation of public employee, over which the governmental body has jurisdiction or exercises responsibility, per Wisconsin State Statute 19.85(1)(c).
-Jeff Hebl – Health Insurance Compensation
18. A motion to adjourn the closed session and to reconvene in open session.
19. Announcement of any action recommended in closed session in regards to consideration of employment, promotion, compensation or performance evaluation of any public employee.
-Jeff Hebl – Health Insurance Compensation
20. 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.