



## FINANCE COMMITTEE MEETING MINUTES

March 9, 2016 6:00 PM

Location: **City Hall, 2110 Washington St, New Holstein WI 53061**  
Members Present: Gene Woelfel, Scott Konkle, Wally Dudzinske  
Others Present: Brian Reedy, Lori Beck, Denis Mayer, Bob Bosma, Zach Ziesemer

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The meeting was called to order by Chairperson Woelfel. It was duly noted that the meeting was properly announced. Roll call was taken by City Clerk Langenfeld. A motion was made by Dudzinske, seconded by Konkle, and carried to approve the agenda. A motion was made by Dudzinske, seconded by Konkle, and carried to approve the minutes from the previous meeting. Neither public participation nor communications occurred.

A motion was made by Dudzinske, seconded by Woelfel, and carried to approve the meeting attendance requests as submitted by: Jeff Hebl, Wisconsin Counterterrorism Conference, April 27-28, Appleton; Sharon Hartman, Law Enforcement Administrative Professional Conference, June 15-17, Oshkosh.

A motion was made by Konkle, seconded by Dudzinske, and carried to recommend to the Common Council to approve the Fire Contracts between the City of New Holstein and the Town of Charlestown and the Town of New Holstein.

A motion was made by Konkle, seconded by Dudzinske, and carried to recommend to the Common Council to approve the credit card processing agreement with GovPayNet.

Langenfeld presented the February financial statements and presented the 2015 Year End Fund Balances.

Being no further business the meeting adjourned.

Cassandra Langenfeld  
City Clerk