



FINANCE COMMITTEE MEETING MINUTES

June 10, 2015

Meeting of the: **FINANCE COMMITTEE OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, June 10, 2015 at 7:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Gene Woelfel, Wally Dudzinske, Jerry Hallstrom
Others Present: Dianne Reese, Brian Reedy, Lori Beck

The meeting was called to order by Chairperson Woelfel.

It was duly noted that the meeting was properly announced.

Roll call was taken by Deputy City Clerk Beck.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the agenda.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the minutes from the previous meeting.

Neither public participation nor communications occurred.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the meeting attendance requests as submitted; Brian Reedy, 2015 WPLF Summer Training Conference, August 9-12, 2015, Green Bay; Sharon Hartman, WMCCA Conference, October 21-23, 2015, Appleton; Denis Mayer, Jeff Beck, Tom Konopka, Wisconsin State Fire Chiefs Association Conference, June 25-28, 2015, Milwaukee; Lori Beck, Master Academy for Civic & Public Affairs, July 28, 2015 Green Bay; Kurt Stephany, WJOA Conference, October 14-16, 2015, Wisconsin Dells; Charles Schroeder, SWAT Basic, September 21-25, 2015, Waukesha.

Mayor Reese shared electrical upgrades for the airport as presented. A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve a request from the Airport Commission for additional operating expense of \$2,800 for electrical upgrades.

Chief Reedy presented an ordinance to address Dismantled and Inoperable Motor Vehicles. A motion was made by Hallstrom, seconded by Woelfel, and carried to recommend to the Common Council to approve Ordinance 587 – An Ordinance Amending Section 8.05 of the Municipal Code, Storing of Dismantled or Inoperable Motor Vehicles with Section 3 Prohibition to be 21 days.

May Financials were distributed in the drop box.

Being no further business the meeting adjourned.

Lori Beck
Deputy City Clerk