



FINANCE COMMITTEE MEETING MINUTES

August 12, 2015 7:00 PM

Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Gene Woelfel, Wally Dudzinske, Jerry Hallstrom, Scott Konkle
Others Present: Dianne Reese, Brian Reedy, Lori Beck, Denis Mayer

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 Hallstrom, seconded by Dudzinske, and carried to approve the agenda.

A motion was made by Dudzinske, seconded by Hallstrom, 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; Lori Beck, Civic Systems Symposium, September 24-25, 2015, Wisconsin Dells; Mike Stutz, Wisconsin Municipal Assessors Institute, September 29 – October 2, 2015, Elkhart Lake; William Galarno, Field Training Officer, September 28 – October 2, 2015, Appleton; Brian Reedy, 2015 Badger User TraCS Conference, October 19, 2015, Stevens Point.

Langenfeld presented the July Financials and the 2016 Budget. The Finance Committee requested that each department head look at their budget numbers in Fund 100 and 300 to reduce expenses.

A motion was made by Woelfel, seconded by Hallstrom, and carried to Table Resolution Number 1327, A Resolution to Approve the Commitment and Assignment of Fund Balances.

A motion was made by Konkle, seconded by Dudzinske, and carried to approve the half page ad in the Calumet County visitors guide at a cost of \$764.75, sharing the ad space with the Historical Society, with the request that the City change its ad design.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to recommend to the Common Council to approve Ordinance Number 592, An Ordinance Amending Section 7.01(1)(a), Carrying Weapons.

Denis Mayer informed the Committee that he provided them with the Fire Station design layout and bid request.

A motion was made by Dudzinske, seconded by Konkle, and carried to reconvene in closed session to consider employment, promotion, compensation or performance evaluation of any public employee, over which the governmental body has jurisdiction or exercises responsibility, per Wisconsin State Statute 19.85(1)(c).

A motion was made by Hallstrom, seconded by Dudzinske, and carried to adjourn the closed session and to reconvene in open session.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to recommend to the Common Council to approve the wage schedule as presented.

Being no further business the meeting adjourned.

Cassandra Langenfeld, City Clerk