



FINANCE COMMITTEE MEETING MINUTES

October 14, 2015 6:00 PM

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

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 Konkle, 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; Matthew Eberhardt, Tactics in Traffic, October 22, 2015, Green Bay; Bob Depies, League of Municipalities Annual Conference, October 28 - 30, 2015, Milwaukee; Brian Reedy, Fall 2015/Spring 2016 Instructor Update, November 19, 2015, Appleton.

Reedy presented Ordinance Number 595 – Amending Section 5.16(6) Penalty and Creating Section 5.17 All-Terrain Vehicles (ATV) and utility Terrain Vehicles (UTV). A motion was made by Hallstrom, seconded by Dudzinske and carried to recommend to the Common Council to approve Ordinance Number 595.

Reedy requested \$2,000 from surplus to be used to purchase an electronic speed limit sign. Reedy applied for a grant from WPS and received \$2,000 which was to be used as matching funds towards the purchase of the sign. A motion was made by Dudzinske, seconded by Hallstrom, and carried to approve the purchase of the sign using money from the Emergency Management account in Fund 100.

Langenfeld presented the attached notice regarding the delinquent taxes on Parcel 18604, 1323 Wisconsin Ave.

Langenfeld presented the three estimates for the engineering costs for the City Hall Air Handling Unit. The Committee decided to wait until the budget was passed to award the bid.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the Calumet County Tax Billing and Collection Agreement as presented.

Langenfeld informed the committee that the City's Corporate Credit Card through BMO Harris was converted to a rewards based credit card. A motion was made by Konkle, seconded by Dudzinske, and carried to approve using the future accumulated points towards credit on the statement balance and to make these revisions to the Credit Card Policy.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to recommend to the Common Council to approve the bid as submitted by Capelle Brothers & Diedrich, Inc. in the amount of \$434,840,

for the Fire Station Remodel Project \$75,000 of the project to be spent in 2015 and the remainder in 2016.

Chapter 9 revisions were not discussed.

Langenfeld presented the Financial Reports for September 2015 and the 2016 Budget.

A motion was made by Hallstrom, seconded by Dudzinske, and carried 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).

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

No action was taken on the health insurance compensation for Jeff Hebl.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk