



FINANCE COMMITTEE MEETING MINUTES
January 8, 2014

Meeting of the: **FINANCE COMMITTEE OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, January 8, 2014 at 7:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Gene Woelfel, Ron Karrels(via Skype), Rosalie Fromm, Wally Dudzinske
Others Present: Dianne Reese, Jerry Hallstrom, Denis Mayer, Brian Reedy

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 Fromm, seconded by Dudzinske, and carried to approve the agenda, it was noted that item 10, 11 and 12 of the agenda have been tabled.

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

Neither public participation nor communications occurred.

A motion was made by Fromm, seconded by Karrels, and carried to approve the Meeting Attendance Requests as presented: Bob Depies, 2014 WAA/DNR Annual Conference, January 27-28, 2014, Green Bay, WI, Brian Reedy, 2014 WI Police Leadership Mid-Winter Conference, February 10-12, 2014, Wisconsin Dells, WI, Cassandra Langenfeld, League of Municipalities Insurance Conference, April 10-11, 2014, Wisconsin Dells, WI, Brian Reedy, FBI Regional Command College, April 21-25, 2014, Appleton, WI, Kurtis Stephany, School Safety & Security Summit, February 17, 2014, West Bend, WI.

A recommendation was made for City Clerk Langenfeld to check further into the possibility of renting out the Airport Hangar and drafting a contract for potential renters.

Information was given out to the committee members regarding the WPPI Board Trust Termination.

Financial Statements were presented for December 2013.

Being no further business the meeting adjourned.

Lori Beck, Deputy City Clerk