



## INDUSTRIAL AD-HOC & RLF COMMITTEE MEETING MINUTES March 5, 2013

Meeting of the: **INDUSTRIAL AD-HOC & RLF COMMITTEE OF THE CITY OF NEW HOLSTEIN**  
Date/Time: **Tuesday, March 5, 2013 at 6:00 p.m.**  
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**  
Members Present: Russ Thiel, Diane Thorson, Jim Burnett, Mike Stutz  
Others Present: Dianne Reese

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The meeting was called to order by Chairperson Thiel.

A motion was made by Burnett, seconded by Stutz, and carried to approve the agenda as presented.

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

Public Participation did not occur.

City Clerk Langenfeld indicated that Bob Marquardt was not able to attend the meeting, but he did share the attached letter in response to the lease agreement that was sent to him.

The committee discussed the responses that were received from tenants, Dawn Thiel; Cascade Sales, and Bob Marquardt; Sequoia. A motion was made by Burnett, seconded by Stutz, and carried to change the lease agreement to state that a temperature of 35° or higher must be maintained in the buildings and that the monthly rate for rent will not be locked in for three years.

Being no further business, the meeting adjourned.

Cassandra Langenfeld  
City Clerk