



## INDUSTRIAL AD-HOC & RLF COMMITTEE MEETING MINUTES February 18, 2015

Meeting of the: **INDUSTRIAL AD-HOC & RLF COMMITTEE OF THE CITY OF NEW HOLSTEIN**  
Date/Time: **Wednesday, February 18, 2015 at 5:00 p.m.**  
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**  
Members Present: Diane Thorson, Jim Burnett, Mike Stutz, Pam Van Dera, Tim Stadler  
Others Present: Dianne Reese, Kevin Birschbach

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The meeting was called to order by Chairperson Stutz.

A motion was made by Thorson, seconded by Burnett, and carried to approve the agenda.

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

Neither Public Participation nor Communications occurred.

A motion was made by Burnett, seconded by Thorson, and carried to adjourn the open session and to reconvene in closed session to conduct public business regarding the Industrial Park, per Wisconsin State Statute 19.85(1)(e).

A motion was made by Thorson, seconded by Van Dera, and carried to adjourn the closed session and to reconvene in open session.

No action was taken.

Being no further business, the meeting adjourned.

Cassandra Langenfeld  
City Clerk