



CITY OF NEW HOLSTEIN
SPECIAL COMMON COUNCIL MEETING AGENDA

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Monday, November 9, 2020

7:30 PM

Remote Virtual Meeting

The Common Council will meet virtually pursuant to Section 59 of the Wisconsin Statutes via Zoom to transact any and all business as may properly come before said meeting.

Any member of the public wishing to attend this meeting, can do so by calling 1-312-626-6799 or 1-301-715-8592. Once you dial this number, you will be asked to enter a Webinar ID: 865 8580 6568 Passcode: 816495. You may also click this link to view the meeting: <https://us02web.zoom.us/j/86585806568?pwd=SEN0TTF3Y1RIUEN2NVZ3VGNvcUJl4QT09> Passcode: 816495. Please note that all attendees will be in listen only mode and there will be no public participation. If you have a Citizen Concern that you would like shared during the appropriate section of the meeting, you can email it to clangenfeld@wppienergy.org at least 24 Hours prior to the meeting.

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public and to Tri-County Newspaper that a meeting of the above-referenced will be held at the date, time and location listed above.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. CITIZEN COMMENTS.

1. This is the section on the agenda where the public can address the Council with their concerns. Due to COVID-19, if a resident would like to present information to the Council, they should email or mail their concerns to the City Administrator at least 24-Hours prior to the meeting; clangenfeld@wppienergy.org. The Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. Citizen comments will be considered and may be placed on a future agenda for further discussion or the Council may direct staff to research and respond directly to the citizen at a later time.

E. NEW BUSINESS

1. A motion to adjourn and to reconvene in closed session to discuss personnel, employment, promotion of a public employee, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons per Wisconsin State Statute 19.85 (1) (c) and (f) and specifically for the following purposes:
 - a. To discuss an agreement involving the City, WPPA and an employee
2. A motion to adjourn the closed session and to reconvene in open session.
3. To discuss and take action on matters addressed in closed session.

F. ADJOURNMENT