



CITY OF NEW HOLSTEIN COMMITTEE OF THE WHOLE AGENDA

www.ci.newholstein.wi.gov
2110 Washington Street
New Holstein, WI 53061
Phone: 920.898.5766
FAX: 920.898.5879

Wednesday, March 18, 2020

6:00 PM

Fire Station, 2031 Wisconsin Ave, New Holstein, WI 53061

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.

- 1. Call to order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of the previous Committee of the Whole Minutes**
- 5. Citizen Input**
- 6. Finance and Purchasing**
 - a. Review of Financials
 1. Monthly Invoices
 2. Treasurer's Reports
 - a. New Holstein Airport Operating Revenue and Expenses
 3. Meeting Attendance Requests
 - b. Review of License applications
 1. Operator License New: None
 2. Operator License Renewal: None
- 7. Protections of persons and property**
- 8. City Buildings and Grounds**
- 9. Recreation Directors**
 - a. Action-Kiwanis Park Baseball Diamond Lighting Project Expenses
 - b. Aquatic Center Update – April Lisch
- 10. Personnel**
 - a. Police Department's Job Descriptions
- 11. Old Business**
- 12. New Business**
 - a. A motion to adjourn and to reconvene in closed session to deliberate or negotiate the purchase of public properties, the investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session, over which the governmental body has jurisdiction or exercises responsibility, per Wisconsin State Statute 19.85(1)(e).
 - The Committee will review the offer to purchase parcel 23895 as submitted by Joseph and Marci McShaw.
 - b. A motion to adjourn the closed session and to reconvene in open session.
 - c. Announcement of any action as recommended in closed session for the offer to purchase parcel 23895 located in TID #4 as submitted by Joseph and Marci McShaw.
 - d. City Fiber Optic, Phone and Internet upgrade project 2020.
 - e. U.S. Department of Transportation Amendment to Agreement for Transfer of Entitlements. - Reese
- 13. Adjournment**