



CITY OF NEW HOLSTEIN NEGOTIATIONS COMMITTEE

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Date/Time: **Monday, October 12, 2020 at 5:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**
Members: Gene Woelfel, Bob Bosma, Scott Konkle

MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Public Participation (if approved by the Committee Chair)
5. Communications.

ACTION

6. A motion to adjourn and to reconvene in closed session to consider employment, promotion, compensation or performance evaluation of public employee, and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, per Wisconsin State Statute 19.85 (1)(c) & (e) and specifically for the following purposes:
 - Collective Bargaining Negotiations with New Holstein Professional Police Association Local 473, WPPA, wherein the Committee may also caucus regarding strategy from time to time during closed session.
7. A motion to adjourn the closed session and to reconvene in open session.
8. To discuss and take action regarding any aspects related to Collective Bargaining Negotiations with New Holstein Professional Police Association Local 473, WPPA including action involving compensation, benefits, and other conditions of employment involving members of the New Holstein Professional Police Association Local 473, WPPA.
9. Future meeting agenda items.

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.