



CITY OF NEW HOLSTEIN COMMITTEE OF THE WHOLE AGENDA

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Wednesday, November 18, 2020

6:00 PM

Fire Station Meeting Room, 2031 Wisconsin Ave, New Holstein

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
 3. Meeting Attendance Requests - None
 - b. Review of License applications: None
- 7. Protections of persons and property**
- 8. City Buildings and Grounds**
- 9. Recreation Directors**
- 10. Personnel**
- 11. Old Business**
 - a. Property Updates: 2008 Main Street & 2336 Prospect
- 12. New Business**
 - a. A motion to adjourn and to convene in closed session to consider employment, promotion, compensation or performance evaluation of public employees, and deliberating or negotiating the purchase 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:
 - Discussion of a personnel matter
 - Development Agreement
 - b. A motion to adjourn the closed session and to reconvene in open session.
 - c. Announcement of any action as recommended in closed session.
- 13. Adjournment**