



CITY OF NEW HOLSTEIN

COMMITTEE OF THE WHOLE AGENDA

cityofnewholstein.org
2110 Washington St.
New Holstein, WI 53061
Phone: 920.898.5766
FAX: 920.898.5879

October 20, 2021

6:00 PM

City Hall

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**

Members of the public are welcome to address the Committee of the Whole during the public comment section of the meeting. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting, state the subject of their business, and may speak during the public comment segment of the meeting. To keep things moving forward and to afford everyone who wishes to provide comment an opportunity to do so, individual comments are limited to no more than three minutes each. Once the public comment segment ends, there will be no additional discussion received from the audience. Persons providing public comment must respect that they are speaking on their own personal behalf and are accountable for their personal conduct. While the public may comment on matters on or not on the agenda, the Committee will not engage the commenter or engage in discussion or action during the public comment period.

6. Finance and Purchasing

- a. Monthly Report – Langenfeld
 1. Discussion/Action City Participation in NASPO
 2. Discussion/Action City Credit Card Policy, Procedures, and vendor options
- b. WPS Substation Lot Offer to Purchase
- c. Review of Financials
 1. Action to send to the Council - Monthly Invoices
 2. Review - Treasurer's Reports – Langenfeld
 3. 2022 Budget Hearing Notice
 4. Review - Meeting Attendance Requests
- b. License applications: None

7. Protections of persons and property

- a. Monthly Report – Baldwin
- b. Fire Department request to sell Engine 22 - Mayer

8. City Buildings and Grounds – None

9. Recreation Director - None

10. Personnel - None

11. Old Business

12. New Business

13. 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 48 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.