



CITY OF NEW HOLSTEIN

COMMITTEE OF THE WHOLE AGENDA

www.ci.newholstein.wi.gov

Phone: 920.898.5766
FAX: 920.898.5879

Tuesday, March 1, 2022

6:00 PM

Fire Station Meeting Room, 2031 Wisconsin Ave.

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. **Discussion:** Mayor's resignation
6. **Discussion to provide information on Municipal Financing with an opportunity for the Public to ask questions:** Municipal Financing, Questions and Answers, Attorney Steven Sorenson, von Briesen & Roper, s.c. and John Rader, CPA, MBA, Director, Baker Tilly US, LLP
7. **Finance and Purchasing** - none
8. **Protections of persons and property**
 - a. Police Department
 1. Review of Monthly Report - Fisher
 - b. Fire Department
 1. Review of Monthly Report - Mayer
 - c. Emergency Management
 1. Review of Monthly Report - Carey
 - c. Municipal Court
 1. Review of Monthly Report – Sippel
9. **City Buildings and Grounds**
 - a. Monthly Report - Meyer
10. **Recreation Directors** - none
11. **Personnel** - none
12. **Old Business** - none
13. **New Business**
 - a. Discussion/Action – Lions Fire Station Sign Payment Request – Al Depies
14. **Adjournment**