



CITY OF NEW HOLSTEIN COMMUNITY DEVELOPMENT AUTHORITY

Cityofnewholstein.org
Phone: 920.898.5766
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Date/Time: Monday, **May 8, 2023, at 6:00 p.m.**

Location: **City Hall, 2110 Washington St., New Holstein, WI**

Members: Gene Woelfel, Steve Abrams, Richard Rahmlow, Jack Blattner, Brian Giebel, Randy Jaeckels, Robert Schermetzler

Others: Stu Gross, Tom Leighton, Lynelle Caine-Stantec
Jason Pausma-Calumet County Economic Development Director
Richard Snelson

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/DISCUSSION

6. Consideration of Motion to adjourn into Closed Session pursuant to Wis. Stats Sec. 19.85 (1)(e) for the purpose of 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.
 - Update on progress with Cardinal Capital (Tom)
 - Update on conversations with other parties (Snelson)
 - Discussion topic—maintain or change direction (Tom, all)
7. A motion to adjourn the closed session and to reconvene in open session.
8. Discussion/motion on any action recommended in closed session.
9. Future meeting dates and 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.