



CITY OF NEW HOLSTEIN COMMITTEE OF THE WHOLE AGENDA

cityofnewholstein.org
2110 Washington St.
New Holstein, WI 53061
920-898-5766

Wednesday, June 21, 2023

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 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 Comment**

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 citizen 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 (3) 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. Review of Financials

1. ACTION – To move to the Common Council the approval of the monthly invoices.
 - a. REVIEW – Treasurer’s Report
2. REVIEW – Meeting Attendance Report

b. Health Insurance Update

7. Protections of persons and property - None

8. City Buildings and Grounds - None

9. Recreation Directors - None

10. Personnel - None

11. Old Business - None

12. New Business

- a. Discussion/Action – Airport Fuel Tank - Woelfel
- b. Discussion/Action – Changes to Revolving Business Loan Program - Snelson
- c. Discussion/Action – Adding a member to Airport Commission – Snelson
- d. Discussion/Action – Banking Relationship – Snelson
- e. Discussion/Action – Creation of CSM for TIF#4 - Peltier

13. Adjournment