



# CITY OF NEW HOLSTEIN

## COMMITTEE OF THE WHOLE AGENDA

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

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**Wednesday, December 20, 2023**

**6:00 PM**

**City Hall**

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*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

**7. Protections of persons and property - None**

**8. City Buildings and Grounds - None**

**9. Recreation Directors - None**

**10. Personnel - None**

**11. Old Business**

**12. New Business**

- a. Discussion/Action - Park Rental and Special Event Application –Spring Fling Craft & Vendor Show, May 11, 2024 – Amy Jo Stevenson.
- b. Discussion/Action – Proposal from NAI Pfefferle for real estate services for the former Tecumseh site.
- c. Discussion/Action – Purchase of portable speed board for the Police Department.
- d. Discussion/Action – Clarification on Winter Parking policy
- e. Discussion/Action – April 2024, Committee of the Whole and Council date.
- f. Discussion/Action – Funding a Fire Department Study.
- g. Discussion/Action – Bids for Engineering Services for Jordan Ave LRIP Construction Project.

**13. Adjournment**