



CITY OF NEW HOLSTEIN REVOLVING LOAN FUND COMMITTEE

Date/Time: **January 23, 2024, at 4:00 p.m.**

Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**

Members: James Burnett, Brad Grant, Mike Jacobson, Tim Schisel,
and Mike Stutz

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MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Approval of the agenda.
4. Approval of previous Meeting Minutes.
5. Closed Session:

Motion to move into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (f) "Considering financial data of specific persons if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such data." And under Wisconsin Statutes section 19.85 (1) (e) "considering and deliberating or negotiating the investing of public funds wherein competitive or bargaining reasons require a closed session."

Discussion of loan requests for RLF Program.

6. A motion to adjourn the closed session and to reconvene in open session.
7. Discussion/Motion on any action recommended in closed session.
8. Future meeting agenda items.

ADJOURNMENT

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.