



CITY OF NEW HOLSTEIN INDUSTRIAL PARK & RLF COMMITTEE

Cassandra Langenfeld, City Clerk

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City Website: www.ci.new-holstein.wi.us

Date/Time: **Tuesday, April 30, 2013 at 8:00 a.m.**

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

Members: James Burnett, Pam Van Dera, Diane Thorson, Tim Stadler,
and Michael J. Stutz

Phone: 920.898.5766

FAX: 920.898.5879

MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Election of the Committee Chairperson.
5. Introduction of New Committee Members.
6. Approval of previous Meeting Minutes
7. Public Participation (if approved by the Committee Chair)
8. Communications.
9. A motion to adjourn the open session and to reconvene in closed session to deliberate on a revolving loan agreement, per Wisconsin State Statue 19.85(1)(e).
 - Revolving Loan Agreement between the City of New Holstein and Melissa Reese and Scott Krebsbach d/b/a Roadside Service LLC.
10. A motion to adjourn the closed session and to reconvene in open session.
11. Action on the Revolving Loan Agreement between the City of New Holstein and Melissa Reese and Scott Krebsbach d/b/a Roadside Service LLC.
12. Future meeting 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.