



CITY OF NEW HOLSTEIN

COMMITTEE OF THE WHOLE AGENDA

www.ci.newholstein.wi.gov
2110 Washington Street
New Holstein, WI 53061
Phone: 920.898.5766
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Wednesday, August 19, 2020

6:00 PM

Remote Meeting

The Committee of the Whole will meet virtually pursuant to Section 59 of the Wisconsin Statutes via Zoom to transact any and all business as may properly come before said meeting.

Any member of the public wishing to attend this meeting, can do so by calling 1-312-626-6799 or 1-301-715-8592. Once you dial this number, you will be asked to enter a Webinar ID: 869 3287 0987 and Password: 132841. You may also click this link to view the meeting: <https://us02web.zoom.us/j/86932870987?pwd=cEhucUJJSmY2NE5xUFV0ZjJzc1d5QT09>

Password: 132841. Please note that all attendees will be in listen only mode and there will be no public participation. If you have a Citizen Concern that you would like shared during the appropriate section of the meeting, you can email it to clangenfeld@wppienergy.org at least 24 Hours prior to the meeting.

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public and to 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 Input**
- 6. Finance and Purchasing**
 - a. Review of Financials
 1. Monthly Invoices
 2. Treasurer's Reports
 3. Meeting Attendance Requests
 4. CARES ACT Airport Sponsor Reimbursement
 - b. Review of License applications: None
- 7. Protections of persons and property**
- 8. City Buildings and Grounds**
 - a. Civic Park Sand Play equipment donation
 - b. Airport Rental update - Hebl
- 9. Recreation Directors**
- 10. Personnel**
- 11. Old Business**
 - a. 2008 Main Street - Langenfeld
- 12. New Business**
 - a. Action - 2021 Wage Schedule
 - b. A motion to adjourn and to reconvene in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Building Inspector
 - Director of Public Works
 - c. A motion to adjourn the closed session and to reconvene in open session.
 - d. Announcement of any action as recommended in closed session regarding the position of the Building Inspector or the compensation of the Director of Public Works.
- 13. Adjournment**