



CITY OF NEW HOLSTEIN REVOLVING LOAN FUND COMMITTEE

Email: clangenfeld@wppienergy.org
City Website: www.ci.newholstein.wi.us

Date/Time: **June 4, 2020 at 3:30 p.m.**

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

Members: James Burnett, Brad Grant, Diane Thorson, Mike Stutz,
and Tim Stadler

Phone: 920.898.5766
FAX: 920.898.5879

The RLF Committee 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: 862 6918 7165. You may also click this link to view the meeting: <https://us02web.zoom.us/j/86269187165?pwd=eTUxcjdYODcxd3cvZzY1WmVRQzhUdz09>
Password 241291

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.

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. A motion to adjourn and to reconvene in closed session to deliberate the investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session, over which the governmental body has jurisdiction or exercises responsibility, per Wisconsin State Statute 19.85(1)(e).
 - COVID-19 Rapid Recovery Loan Applications
6. A motion to adjourn the closed session and to reconvene in open session.
7. Announcement of any action on the COVID-19 Rapid Recovery Loan Applications
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.