CITY OF NEW HOLSTEIN
COMMITTEE OF THE WHOLE AGENDA

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

Wednesday, November 18, 2026 **6:00 PM** **City Hall**

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 and Treasurer's Report
      1. ACTION – To move to the Common Council the approval of the monthly invoices.
   b. 2027 Budget Revenue and Expenditures

7. **Protections of persons and property**

8. **City Buildings and Grounds**

9. **Recreation Directors**

10. **Personnel**

STATEMENT OF POLICY

All items of new business and when appropriate old business will be handled as a matter that is set for investigation and open discussion. Council members will be free to ask for comments from invited guests or other members of the general public that are present. The Council President will in his/her discretion allow an open interaction between the Council and the public. An attempt will be made to obtain as much as input as possible recognizing that no action taken by the Council members meeting as a Committee of a Whole shall have no binding force or effect on the City of New Holstein other than providing insight and direction to the full council who later at a formal meeting of the City Council whether a regular meeting or special meeting of the City Council can take action if they wish on the recommendations. The Council President and or the Council members by majority vote may impose reasonable limitations of the discussions.

11. Old Business

a. Discussion/Action—BRIC Grant Proposal Recommendation

12. New Business

a. **Discussion/Action**—Establishment of End-of-Year Employee Appreciation
b. **Discussion/Action**—State/Municipal Financial Agreement for 2033 HWY 32 Project
c. **Discussion/Action**—2027 Fee Schedule

13. Miscellaneous

a. Thank You Note from Golden Harvest Festival Committee

14. **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 Administrator at 920-898-5766 at least 48 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.