



New Holstein Sanitary Sewer Commission Meeting

To begin after the New Holstein Utilities Commission meeting of December 18, 2025, at New Holstein City Hall, 2110 Washington Street, New Holstein, WI 53061

Agenda Items

- 1) Meeting Called to Order by Presiding Officer
- 2) Was the meeting properly announced?
- 3) Roll Call
- 4) Approval of the Agenda
- 5) Correction and Approval of December 18, 2024, Sanitary Sewer Commission Meeting Minutes
- 6) Receiving of Visitors
- 7) Audit of the Monthly Bills
- 8) Treasurer's Report & Financial Statements

Account balances
as of:

December 31, 2024

Unrestricted	Checking Account (Operating Funds)	\$ 38,957.77
Unrestricted	LGIP Account	\$ 72.50
Restricted	Loan Accounts Restricted	\$ 179,768.77
Restricted	Money Mkt (Replacement Fund)	\$ 164,799.48
Restricted	Money Mkt Accts./ HRA's	<u>\$ 17,665.38</u>

Total

\$401,263.90

- 9) *Personnel Matter– Adjourn and reconvene in closed session to discuss employment, promotion, performance evaluation, benefits and/or compensation of employees per Wisconsin State Statute §19.85(1) (c)
- 10) Discussion and Action –Amanda Prowls letter of resignation
- 11) Forthcoming Events – Utilities Commission Meeting – Wed., February 26, 2025, 4:30p.m.
- 12) Adjournment