New Holstein Sanitary Sewer Commission Meeting
To begin *after the New Holstein Utilities Commission meeting of October 28, 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 September 23, 2025, 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:	**September 30, 2025**	
Unrestricted	Checking Account (Operating Funds)	$ (24,685.43)
Restricted	Loan Accounts Restricted	$ 158,409.90
Restricted	Replacement Fund	$ 190,617.47
Restricted	Investments (Health & HRA Accounts)	$ 16,157.13
	Total	**$ 340,499.07**

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 - Update on Hickory/Puritan Sanitary Sewer Bypass
11) Discussion - 2026 Waste Water Budget
12) Forthcoming Events – Utilities Commission Meeting – Tues., November 25, 2025, 4:30p.m.
13) Adjournment