



COMMITTEE OF THE WHOLE
Wednesday, January 15, 2020 at 6:00 PM
City Hall, 2110 Washington St, New Holstein WI 53061

CALL TO ORDER:

The meeting was called to order by Chairperson Gene Woelfel.

ROLL CALL:

Roll call was taken by Langenfeld. Present were Bob Bosma, Wally Dudzinske, Scott Konkle, Gene Woelfel, Terry Thiessen, and Jerry Hallstrom. Also present were Mayor Dianne Reese, Administrator Cassandra Langenfeld, Police Chief Brian Reedy, and Public Works Director Jason Meyer.

GUESTS: Mark Sherry

APPROVAL OF THE AGENDA:

A motion was made by Konkle, seconded by Hallstrom, and carried to approve the agenda as presented.

APPROVAL OF MINUTES:

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the minutes as presented.

CITIZEN INPUT: None

FINANCE AND PURCHASING:

- a. 1.&2. Langenfeld presented the monthly invoices, and treasurer's report for the month ending December 2019. A motion was made by Thiessen, seconded by Bosma, and carried to recommend to the Common Council to approve the invoices as presented.
3. The Committee reviewed the monthly meeting attendance requests.
4. Langenfeld informed the committee that the development agreement with Spring Valley Collision & Restoration Real Estate LLC has past the development deadline. Mr. Brian Hruby has indicated that he will no longer be pursuing this business development. A motion was made by Bosma, seconded by Konkle and carried to recommend to the Common Council to approve deeding the property back to the City of New Holstein. Bosma requested that at the next meeting, the Committee should review the requirements for development on TIF land.
- b. A motion was made by Hallstrom, seconded by Thiessen, and carried to recommend to the Common Council to approve the Operator License applications for Michelle E. Trescher, Webers BP and Jamie R. Marquissee, Kwik Trip.

PROTECTIONS OF PERSONS AND PROPERTY: None

CITY BUILDINGS AND GROUNDS:

a. Konkle informed Meyer that there were a few lights out along the trail. Meyer informed the Committee that there was a utility repair to be made and that the lights are now on. Konkle requested information on the number of piles of debris located in the woods near the prairie. Meyer informed the Committee that Luann Buechel has been cleaning out the woods and has created the piles. Meyer asked for clarification that the woods were to be left in its natural state. The Committee requested that Meyer clear out the piles of wood that are located along the trail.

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS: None

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Administrator/Clerk-Treasurer