



COMMITTEE OF THE WHOLE
Wednesday, July 15, 2020 at 6:00 PM
Fire Station, 2031 Wisconsin Ave, New Holstein

CALL TO ORDER:

The meeting was called to order by Chairperson Scott Konkle.

ROLL CALL:

Roll call was taken by Langenfeld. Present were Richard Snelson, Scott Konkle, Bob Bosma, Fran Schmitz, Gene Woelfel, Norman Propson, Brad Hess, and Terry Thiessen. Also present were Mayor Jeffrey Hebl, Administrator Cassandra Langenfeld, Public Works Director Jason Meyer, Police Chief Brian Reedy, Fire Chief Denis Mayer, and Emergency Management Director Craig Carey.

GUESTS: Mary Kohrell, Calumet County, Mark Sherry

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Thiessen, seconded by Woelfel, 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 June 2020. A motion was made by Snelson, seconded by Propson, and carried to recommend to the Common Council to approve the invoices as presented.
3. The Committee reviewed the monthly meeting attendance requests.
- b. There were no License applications for review.

PROTECTIONS OF PERSONS AND PROPERTY: None

CITY BUILDINGS AND GROUNDS: None

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS:

a. Konkle informed the committee that he will be meeting with the DNR on Tuesday, July 21st at 9AM to review the City park trees. Konkle invited all members to join him. Langenfeld requested that if the other Alderpersons were going to join him that they should let her know so that she can post the gathering. Konkle asked Langenfeld about the DNR grant and Langenfeld informed Konkle that she has no knowledge of a grant application. Konkle informed the committee that Canadian National has a grant to beautify the city with a 50/50 match. Meyer informed the committee that Langenfeld applied for the grant in 2019 for the New Park.

NEW BUSINESS: None

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Administrator/Clerk-Treasurer