



COMMITTEE OF THE WHOLE

Tuesday, September 1, 2020 at 6:00 PM

Community Center, 1725 Silvermoon Lane, New Holstein, WI 53061

CALL TO ORDER:

The meeting was called to order by Chairperson Scott Konkle.

ROLL CALL:

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

GUESTS: See attached sign in sheet.

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 Woelfel, seconded by Hess, and carried to approve the minutes as presented.

CITIZEN INPUT: Brian Kolb, Steve Abrams, Dianne Reese, David Damkot and Sue Niesen addressed the Committee on the Police Consolidation agenda item. Konkle requested that those in attendance wait to hear the information that would be presented during the meeting on the Police Consolidation item.

FINANCE AND PURCHASING: None

PROTECTIONS OF PERSONS AND PROPERTY:

A. 1. Reedy provided his monthly report: 2021 school year has begun and Officer Stephany will be in the Liaison Officer position; the City was notified they did not receive the COPS grant due to too many applicants and not enough funds to grant them all; 199 calls for service in August; the new phone system issues with citizens not able to call in has been corrected.

B. 1. Mayer provided a monthly report: there have been 50 calls for service this year with 9 calls for service in August which consisted of mutual aid calls for structure fires, false alarms, gas leak and car accident; the Fish Boil Fundraiser in August was successful.

C. None

D. 1. None

CITY BUILDINGS AND GROUNDS:

A. Director of Public Works, Jason Meyer provided an update: Replaced a catch basin at Hickory and Harrison and another at Pleasant and Pilgrim; catch basin and manhole at the dead end of Virginia; removed 22 Ash Trees in the out lining areas of Kiwanis Park which included \$75 charge per stump for stump removal with the City staff performing the restoration work; asphalt patches were completed; shooting range was extended.

Committee of the Whole

September 1, 2020

2

RECREATION DIRECTORS: None

PERSONNEL: None.

OLD BUSINESS:

a. None

NEW BUSINESS:

a. Mayor Hebl, Calumet County Sheriff Mark Wiegert and County Administrator Todd Romenesko presented information on consolidating the New Holstein Police Department with the Calumet County Sheriff's Department. The Mayor provided information on how this topic was first discussed; how a consolidation works in other communities; the cost savings to the City. Wiegert and Romenesko discussed the services that the officers who cover New Holstein along with other County staff members can provide.

b. Hebl informed the committee that the New Holstein Utilities have drafted a COVID-19 policy and the request was made to have the City follow the same policy. A motion was made by Woelfel, seconded by Schmitz, and carried to recommend to the Common Council to approve the policy as presented.

Being no further business, the meeting adjourned.

Cassandra Langenfeld

City Administrator/Clerk-Treasurer