



COMMITTEE OF THE WHOLE
Wednesday, November 18, 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 Scott Konkle, Bob Bosma, Fran Schmitz, Gene Woelfel, Norman Propson, Brad Hess, Jeff Hebl, Terry Thiessen, and Richard Snelson (via Zoom). Also present were Administrator Cassandra Langenfeld, Public Works Director Jason Meyer, Fire Chief Denis Mayer, and Emergency Management Director Craig Carey.

GUESTS: see attached

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Propson, seconded by Hess, 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 October 2020. A motion was made by Woelfel, seconded by Snelson, and carried to recommend to the Common Council to approve the invoices as presented.
3. There were no 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:

Langenfeld informed the Committee that the City received the Special Inspection Warrant to access 2008 Main Street to conduct an environmental study on the property prior to demolition. Cardinal Environmental will be onsite on November 20, 2020 to conduct the study. Based on the results the Council will need to decide to have a separate company remove any asbestos or lead or to have the demolition companies factor this removal cost into their estimates. The property owner at 2336 Prospect St. has informed the building inspector that he will be deeding his property over to an Amish family who will tear down the home. The demolition will require a raze permit, which will provide the City with a timeline for the project once it is submitted.

NEW BUSINESS:

a. A motion was made by Bosma, seconded by Schmitz, and carried to adjourn and to convene in closed session to consider employment, promotion, compensation, or performance evaluation of public employees, and deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, per Wisconsin State Statute 19.85 (1) (c) & (e) and specifically for the following reasons:

- Discussion of a personnel matter
- Development Agreement

A motion was made by Thiessen, seconded by Propson, and carried to adjourn the closed session and to reconvene in open session.

No action was taken.

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Administrator/Clerk-Treasurer