



COMMITTEE OF THE WHOLE
Wednesday, December 16, 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 (via Zoom), Gene Woelfel, Norman Propson, Brad Hess, Jeff Hebl, Terry Thiessen (via Zoom), 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: None

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Woelfel, seconded by Propson, 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 November 2020. A motion was made by Woelfel, seconded by Propson, 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:

Meyer informed the Committee that the City was awarded the grant from the DNR for the 2021 Ash Tree project; Mayor Hebl requested that Langenfeld post on social media that there is wood for sale at the garage; Konkle asked about the skating rink and Meyer informed the Committee that it is ready to go they are just waiting on colder weather; Meyer provided an image for the new Park Sanitation system.

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS:

- a. Meyer presented 4 options for handling brush at the compost site. The Committee reviewed the information and decided that contractors should be required to haul their brush to the burn site and will receive a reduced cost for their annual permits. The contractors have the option to contact the Department of Public Works Monday through Thursday for access. There will not be brush allowed from contractors at the Taft Street compost site. Mayor Hebl indicated that he would like to meet with the Contractors to review this decision and that the topic should be tabled until January when he and Meyer can fine tune the plan. No permits should be sold until this is settled.

NEW BUSINESS:

- a. A motion was made by Snelson, 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:

- Development Agreement

A motion was made by Propson, seconded by Bosma, 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