



## CITY OF NEW HOLSTEIN COMMITTEE OF THE WHOLE AGENDA

www.ci.newholstein.wi.gov  
2110 Washington St.  
New Holstein, WI 53061  
Phone: 920.898.5766  
FAX: 920.898.5879

Tuesday, February 2, 2021

6:00 PM

Council Chambers

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public and to Tri-County Newspaper that a meeting of the above-referenced will be held at the date, time and location listed above.

- 1. Call to order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of the previous Committee of the Whole Minutes**
- 5. Citizen Input**
- 6. Finance and Purchasing**
  - a. Action – Fund 100 Transfer
- 7. Protections of persons and property**
  - a. Police Department
    1. Review of Monthly Report
  - b. Fire Department
    1. Review of Monthly Report
  - c. Emergency Management
    1. Review of Monthly Report
  - d. Municipal Court
  - e. Building Inspector
    1. Update on services provided
- 8. City Buildings and Grounds**
  - a. Monthly Report
  - b. Action 2021/2022 Lawn Care Contract
- 9. Recreation Directors**
  - a. Baseball Light Project update - Jeff Schroeder
  - b. Park Rental and Special Event Application – New Holstein Soccer Tournament – Kiwanis Park/Community Center, June 18 and 19, 2021.
- 10. Personnel**
- 11. Old Business**
  - a. A motion to adjourn and to convene in closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, per Wisconsin State Statute 19.85 (1)(e) and specifically for the following purposes:
    - Development Agreement in TID #4
  - b. A motion to adjourn the closed session and to reconvene in open session.
  - c. Announcement of any action as recommended in closed session for the development in TID #4.
- 12. New Business**
  - a. Discussion- Memorial Park Trees and Bench Policy
  - b. Discussion/Action – Civic Park Buildings
- 13. Adjournment**