



COMMITTEE OF THE WHOLE
Wednesday, February 17, 2021 at 6:00 PM
Council Chambers, 2110 Washington St, 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 Scott Konkle, Bob Bosma, Fran Schmitz (via Zoom), Gene Woelfel, Norman Propson, Brad Hess, Jeff Hebl, Terry Thiessen (via Zoom), and Richard Snelson. 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 Bosma, seconded by Woelfel, and carried to approve the agenda as presented.

APPROVAL OF MINUTES:

A motion was made by Hess, seconded by Propson, and carried to approve the minutes as presented.

CITIZEN INPUT: See attached. Sue Niesen address the committee to request that the police union receive a 3 year contract. Mary Grow requested to be placed onto the Police and Fire Commission.

FINANCE AND PURCHASING:

- a. 1.&2. Langenfeld presented the monthly invoices, and treasurer's report for the month ending January 2021. Snelson questioned the invoice for McMahon and Associates and the terms of the contract. A motion was made by Woelfel, seconded by Bosma, 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:

- a. Meyer presented new estimates for the 2021 road projects. A motion was made by Bosma, seconded by Snelson, and carried to recommend to the Common Council to have Meyer proceed with bidding out the reconstruction of Pleasant Avenue.

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS:

- a. Langenfeld presented a request to establish an annual fee for the ATV/UTV/Golf Cart permits that is consistent from year to year. Administering a varying fee is becoming more challenging for the staff. A motion was made by Schmitz, seconded by Hess, and carried to recommend to the Common Council to set the annual fee at \$15.00.

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Administrator/Clerk-Treasurer